

**BOARD OF WATER WORKS  
AUDIT COMMITTEE MEETING AGENDA**

**NOVEMBER 4, 2022 12:00 P.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. Approval of the Minutes of the Audit Committee Meeting held May 10, 2022
- II. Results of Drinking Water Laboratory Audit – Internal Audit
- III. Communication of Biennial Inspection Update
- IV. Results of Workers’ Compensation – Simulated Premium Assessment
- V. Results of Workers’ Compensation – Third Party Administrator
- VI. Results of Engineering Capital Project Files Audit
- VII. Results of Small Business Equity Program Audit
- VIII. Communication of Follow-up of Audit Corrective Action Plans
- IX. Approval of Audit Committee Charter
- X. Approval of Internal Audit Charter
- XI. Executive Session
- XII. Adjourn