

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING AGENDA

**APRIL 11, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. APPROVE MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 6, 2023	1 - 4
II. APPROVE 2023 LEADERSHIP SHARED OPERATING GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE AWARD GOALS	
III. ADJOURN	