

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

**MAY 24, 2023 12:00 P.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
Virtual Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held November 4, 2022
- II. Results of 2022 Physical Inventory – Allmond Avenue
- III. Results of 2022 Routine Drinking Water Inspection
- IV. Results of 2022 Physical Inventory – Production Facilities
- V. Results of Employee Water Accounts Audit
- VI. Results of American Water Works Association (AWWA) Water Audit
- VII. Results of 2023 Water Rates Audit
- VIII. Results of Web Security Audit
- IX. Communication of End User Security Reviews
- X. Communication of Follow-up of Audit Corrective Action Plans
- XI. Communication of 2022 President & CEO Business Expenses
- XII. Acceptance of 2022 Executive Travel & Training Expenses
- XIII. Acceptance of 2023 Executive Proposed Travel & Training Expenses
- XIV. Approval of 2023 Audit Plan
- XV. Executive Session
- XVI. Adjourn