

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

**APRIL 25, 2024 11:30 A.M. LOUISVILLE
WATER COMPANY HEADQUARTERS Virtual
Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held November 10, 2023
- II. Results of Drinking Water Laboratory Audit
- III. Results of Kentucky Division of Water Sanitary Survey
- IV. Results of 2023 Physical Inventory – Production Facilities
- V. Results of 2023 Physical Inventory – Allmond Avenue
- VI. Results of Employee Water Accounts Audit
- VII. Results of 2024 Water Rates Audit
- VIII. Results of Personnel Files Audit
- IX. Communication of End User Security Reviews
- X. Communication of Code of Conduct & Ethics Certifications for Employees
- XI. Communication of Follow-up of Audit Corrective Action Plans
- XII. Communication of 2023 President & CEO Business Expenses
- XIII. Communication of 2023 Executive Travel & Training Expenses
- XIV. Acceptance of 2024 Executive Proposed Travel & Training Expenses
- XV. Approval of 2024 Audit Plan
- XVI. Results of Web Security Audit
- XVII. Executive Session
- XVIII. Adjourn