

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

**JUNE 2, 2026 12:00 P.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
Virtual Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held November 13, 2025
- II. Results of American Water Works Association (AWWA) Water Audit
- III. Communication of Biennial Inspection Update
- IV. Results of 2025 Physical Inventory – Allmond Avenue
- V. Results of Employee Water Accounts Audit
- VI. Results of 2026 Water Rates Audit
- VII. Results of Insurance and Risk Management Audit
- VIII. Results of Workers' Compensation Premium Audit
- IX. Results of 2025 Physical Inventory – Production Facilities
- X. Results of Related Party Transactions Audit
- XI. Communication of Code of Conduct and Ethics Certification for Employees
- XII. Communication of End User Security Reviews
- XIII. Communication of Follow-up of Audit Corrective Action Plans
- XIV. Communication of 2025 President & CEO Business Expenses
- XV. Approval of 2026 Audit Plan
- XVI. Results of Web Security Audit
- XVII. Executive Session
- XVIII. Adjourn