## LAWRENCEBURG UTILITY SYSTEMS

## Board Meeting Agenda

June 18, 2025

1607 N. Locust Assembly Room 8:00 a.m. – 10:00 a.m.

**Activity** Action

Chairman

Visitors

Agenda

Employee Spotlight (Scott Owens)

Minutes from May 28, 2025

May Financial Statements

Receive

Purchases over \$20,000

Receive

**New Business** 

Proposed 2025-2026 Budget Approval
Information and Cyber Security Policy Approval
Information and Cyber Security Plan Approval
Incident Response Policy Approval
Incident Response Plan Approval
Incident Response-Workforce Reporting Procedure Approval
Cybersecurity Policy (Rescind) Approval

CEO's Report Discussion

**Public Comment Period** 

**Executive Session** 

Announcements

Next Board Meeting July 23, 2025