

# LAWRENCEBURG UTILITY SYSTEMS

## Board Meeting Agenda

**December 17, 2025**

1607 N. Locust Assembly Room

3:00 p.m. – 4:00 p.m.

Activity	Action
Chairman	
Visitors	
Agenda	
Employee Spotlight (Philip Jaco)	
Minutes from November 25, 2025	Approval
November Financial Statements	Receive
Purchases over \$20,000	Receive
New Business	
Use of Information Resources Policy	Approval
0516 Computer and Email Usage	Rescind
0517 Information Systems Usage	Rescind
0518 Internet Usage	Rescind
Access Control and Account Management Policy	Approval
Asset Management Policy – Draft 1.1	Approval
Backup and Recovery Policy	Approval
Data Protection Policy	Approval
Malware Protection Policy	Approval
Media Disposal and Reuse Policy	Approval
Monitoring and Logging Policy	Approval
Vulnerability Management Policy	Approval
Cybersecurity Awareness Training Policy	Rescind
Awareness and Training Policy – 2025 Update	Approval

Downtown Lease Agreement

Discussion

Second Amendment to Development Agreement

Approval

CEO's Report

Discussion

Public Comment Period

Executive Session

Announcements

Next Board Meeting January 28, 2026