



8570 Executive Park Avenue
Fairfax, Virginia 22031

September 29, 2023

MEMORANDUM

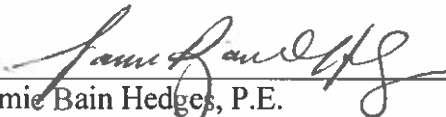
TO: Finance and Audit Committee Chairman Roberson
Committee Members Cammarata, Ginyard-Jones, and Griffin

FROM: Jamie Bain Hedges, P.E., General Manager

SUBJECT: Finance and Audit Committee Meeting

A Finance and Audit Committee meeting is scheduled for 12:00 p.m. on Thursday, October 5, 2023, in the Bill G. Evans Boardroom. The agenda items are as follows:

1. Adoption of the minutes of the meeting of June 15, 2023
2. Draft 2024 – 2033 Capital Improvement Program
(presentation by Nat Atapoor, Director, Planning and Engineering)
3. Peak use charges and swimming pool adjustments
(presentation by Kim Oates, Director, Finance)



Jamie Bain Hedges, P.E.
General Manager

Encl: 1. Minutes of June 15, 2023
2. Draft 2024 – 2033 CIP

cc: Members
Deputy General Manager