

FAIRFAX WATER
8570 Executive Park Avenue
Fairfax, Virginia 22031-2218

October 4, 2024

MEMORANDUM

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


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

SUBJECT: Finance and Audit Committee Meeting

A meeting of the Finance and Audit Committee is scheduled for 6:00 p.m., Thursday, October 10, 2024, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of September 19, 2024
2. Draft 2025 – 2034 Capital Improvement Program
(*presentation by Greg Prelewicz, Director, Planning and Water Resources*)
3. Strategic Financial Model and Rates Update
(*presentation by Kim Oates, Director, Finance*)


Jamie Bain Hedges, P.E.
General Manager

Enclosures: Minutes of September 19, 2024
Draft 2025 – 2034 CIP

cc: Members
Deputy General Manager
Division Directors