

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

November 1, 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, November 7, 2024, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of October 10, 2024
2. Trust Engineer's Report (*report by Roger Cronin, P.E. and Elliot McCandless, P.E., Greeley and Hansen*)
3. Preliminary 2025 Annual Budget (*presentation by Kim Oates, Director, Finance*)



Jamie Bain Hedges, P.E.
General Manager

Enclosures: Minutes of October 10, 2024
Draft 2025 Annual Budget

cc: Members
Deputy General Manager
Division Directors