

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

April 11, 2025

MEMORANDUM

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

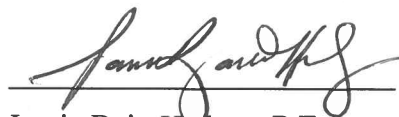
FROM: Jamie Bain Hedges, P.E., General Manager/CEO

SUBJECT: Finance and Audit Committee Meeting

A meeting of the Finance and Audit Committee is scheduled for 6:00 p.m., Thursday, April 17, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

- 1) Approval of Minutes of November 7, 2024
- 2) Review of Draft Audit Reports (*by Michael Garber, Partner, PBMares LLP*)
 - a. Results of the Audit – Financial and Compliance Report Summary
 - b. Internal Control and Compliance Report
 - c. Basic Financial Statements (Audit Report)
 - d. Trust Indenture Compliance Report



Jamie Bain Hedges, P.E.
General Manager/CEO

Enclosures: Minutes of November 7, 2024
Draft Audit Reports

cc: Members
Deputy General Manager
Division Directors