

FAIRFAX WATER  
Board Meeting  
June 20, 2024  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of June 6, 2024
- b) Report of the Finance and Audit Committee
- c) Report of the Take Home Vehicle Committee
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Technology Master Plan – Procurement Enhancement

**3. Closed Session**

**Upcoming Meetings and Events in the Bill G. Evans Boardroom Unless Otherwise Noted**

June 20, 2024	6:00 p.m.	Finance & Audit Committee Meeting
July 11, 2024	6:00 p.m.	Board Meeting
July 25, 2024	6:00 p.m.	Human Resources Committee Meeting
July 25, 2024	6:30 p.m.	Water Quality & Supply Committee Meeting
July 25, 2024	7:00 p.m.	Board Meeting