

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

April 17, 2026

**MEMORANDUM**

**TO:** Finance and Audit Committee Chairman Roberson (acting)  
Committee Members Cammarata, Ginyard-Jones, Griffin

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

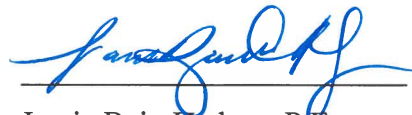
**SUBJECT:** Finance and Audit Committee Meeting

---

A meeting of the Finance and Audit Committee is scheduled for 5:30 p.m., Thursday, April 23, 2026, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

- 1) Approval of Minutes of December 11, 2025
- 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
- 3) Bond Counsel (*presentation by Sarah Frey, PFM Financial Advisors LLC*)
- 4) Proposed Non-Compliance Fees for the Cross Connection Control and Backflow Prevention Program (*presentation by Traci Goldberg, Director, Transmission and Distribution*)



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

Enclosures: Minutes of December 11, 2025  
Draft Audit Reports

cc: Members  
Deputy General Managers  
Division Directors