

**FAIRFAX WATER**  
**Minutes of Finance and Audit Committee Meeting**  
**June 20, 2024**

At 6:01 p.m. on Thursday, June 20, 2024, a Meeting of the Fairfax Water Finance and Audit Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

**Committee Members:** Griffin (Chair), Roberson, Cammarata

**Other Members:** Allin, Begovich, Colleton, Day, Dotson

**Staff:** Brown, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, B. Nguyen, Oates, Prelewicz, Sinopole, Wilkerson

**Counsel:** N/A

**Consultant:** N/A

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

**Approval of Minutes**

The Committee approved the Minutes of the May 2, 2024, Meeting.

**Proposed Schedule of Rates, Fees, and Charges**

Ms. Oates presented the proposed schedule of rates, fees, and charges to be effective April 1, 2025. After discussion, Mr. Roberson moved, with a second by Chairman Griffin, to recommend to the Board, authorization to advertise the proposed rate changes and to schedule a public hearing.

**Adjournment**

There being no further business, the Meeting was adjourned at 6:57 p.m.

  
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Anthony Griffin, Committee Chairman