



FAIRFAX COUNTY WATER AUTHORITY
8570 Executive Park Avenue
Fairfax, Virginia 22031

April 14, 2023

MEMORANDUM

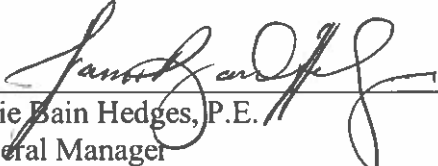
TO: Finance and Audit Committee Chairman Roberson
Committee Members Cammarata, Ginyard-Jones, and Griffin

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

SUBJECT: Finance and Audit Committee Meeting

A Finance and Audit Committee meeting is scheduled for 6:00 p.m. on Thursday, April 20, 2023, in the Bill G. Evans Boardroom. The agenda items are as follows:

1. Adoption of the minutes of the meeting of November 3, 2022
2. Review of draft audit reports (Presentation)
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

- Encl: 1. Minutes of November 3, 2022
2. Draft Audit Reports
3. Staff Responses to the Information System Controls Management Letter
4. 2023 Finance and Audit Committee Schedule