

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

October 28, 2022

## **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 6:30 p.m. on Thursday, November 3, 2022, in the Bill G. Evans Boardroom. The agenda items are as follows:

- 1. Adoption of the minutes of the meeting of October 20, 2022
- 2. Trust Engineer's Report (report by Roger Cronin, P.E., Greeley and Hansen)
- 3. Preliminary 2023 Annual Budget (presentation by Kim Oates, Manager, Accounting)
- 4. Audit Services Request for Proposal (RFP)

Encl: 1. Minutes of October 20, 2022

2. Draft 2023 Annual Budget

3. Memorandum re: Complement Increase (October 27, 2022)