

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

October 14, 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, October 20, 2022, in the Bill G. Evans Boardroom. The agenda items are as follows:

- 1. Adoption of the minutes of the meeting of September 22, 2022
- 2. Draft 2023 2032 Capital Improvement Program (presentation by Nat Atapoor, Director, Planning and Engineering)
- 3. Strategic Financial Model Commodity Rate Scenarios (presentation by Kim Oates, Manager, Accounting)

Jamie Bain Hedges P.E.

General Managek

Encl: 1. Minutes of September 22, 2022

2. Draft 2023 – 2032 CIP

3. Strategic Financial Model Commodity Rate Scenarios