

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

February 2, 2024

**MEMORANDUM**

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

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

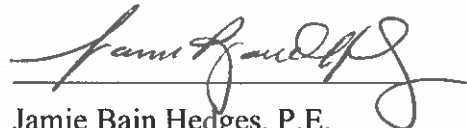
**SUBJECT:** Finance and Audit Committee Meeting

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A meeting of the Finance and Audit Committee is scheduled for 6:15 p.m., Thursday, February 8, 2024, in the Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of November 2, 2023
2. Overview of the Courtesy Leak Adjustment Policy and Activity (*by Kim Oates, Director, Finance*)



Jamie Bain Hedges, P.E.  
General Manager

Encl: Minutes of November 2, 2023  
Courtesy Leak Adjustment Policy  
Leak Adjustment Policy Comparison

cc: Members  
Deputy General Manager  
Division Directors