## **FAIRFAX WATER**

8570 Executive Park Avenue Fairfax, Virginia 22031-2218

March 15, 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

A meeting of the Finance and Audit Committee is scheduled for 6:00 p.m., Thursday, March 21, 2024, in the Bill G. Evans Board Room of the Morin Building.

## Agenda items include:

- 1. Approval of Minutes of February 8, 2024
- 2. Water Revenue Bonds Series 2024 (by Sarah Frey, Director, PFM Financial Advisors LLC)
- 3. General Manager's Contract Authorization Limits

Jamie Bain Hedges, P.E

General Manager

Encl: Minutes of February 8, 2024

Memo re: General Manager Contract Authorization Limits

cc: Members

Deputy General Manager

**Division Directors**