

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

April 26, 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 6:00 p.m., Thursday, May 2, 2024, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of April 18, 2024
2. Meter Management Program Evaluation (*by Catherine Carter, Scott Parker, and Claire Pritchard, Raftelis*)

  
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Jamie Bain Hedges, P.E.  
General Manager

Enclosures: Minutes of April 18, 2024  
Meter Management Program Assessment

cc: Members  
Deputy General Manager  
Division Directors