

# Fairfax Water

8570 Executive Park Avenue  
Fairfax, Virginia 22031

October 27, 2023

## MEMORANDUM

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

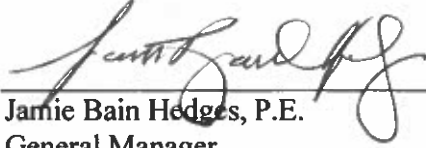
**FROM:** Jamie Bain Hedges, P.E., General Manager

**SUBJECT:** Finance and Audit Committee Meeting

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A Finance and Audit Committee meeting is scheduled for 6:00 p.m. on Thursday, November 2, 2023, in the Bill G. Evans Boardroom. The agenda items are as follows:

1. Adoption of the minutes of the meeting of October 5, 2023
2. Trust Engineer's Report  
(report by Roger Cronin, P.E., Dan Pomeroy, P.E., and Eyad Mizian, P.E., Greeley and Hansen)
3. Preliminary 2024 Annual Budget  
(presentation by Kim Oates, Director, Finance)

  
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Jamie Bain Hedges, P.E.  
General Manager

Encl: 1. Minutes of October 5, 2023  
2. Draft 2024 Annual Budget

cc: Members  
Deputy General Manager