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COMMITTEE MEETING NOTICE

To: Finance Committee

From: Jill Underwood, Director of Finance

Date: February 6, 2020

Re: Notice and Agenda

A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **February 11, 2020 at 3:00 p.m.** in the **Board Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. The following Agenda is proposed for discussion:

- 1. Call to Order
- 2. Review Rates for FY 21
- 3. Review Draft FY 21 budget
- 4. Review Draft FY 21 CIP requests
- 5. Other business
- 6. Motion to Adjourn