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COMMITTEE MEETING NOTICE

To: Finance Committee
From: Jill Underwood, Director of Finance
Date: May 4, 2020
Re: Notice and Agenda

A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **May 12, 2020 at 1:00 p.m.** in the **Board Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. Due to COVID-19, Committee members will join virtually via Zoom using the following link:

<https://us02web.zoom.us/j/83010141038?pwd=RVhVVkh6NWUrMnl3WGY3Q1U5NIhoQT09>

The following Agenda is proposed for discussion:

1. Call to Order
2. Review budget scenarios for the impacts of COVID-19
3. Review proposed changes to various financial policies; and new Policy 10.00 Financial Management Policy
4. Review of rate calculation for the Paradise Point subdivision
5. Request for financial assistance for sewer connection on N. Old Moneta Rd.
6. Other business
7. Motion to Adjourn