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COMMITTEE MEETING NOTICE

To: Finance Committee

From: Jill Underwood, Director of Finance

Date: May 22, 2020

Re: Notice and Agenda

A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **May 28, 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/85668123173?pwd=bjcwTk9US3J2Nm1IUEc4VXZ0S0Q2QT09

The following Agenda is proposed for discussion:

- 1. Call to Order
- 2. Review of rate calculation for the Paradise Point subdivision
- 3. Review proposed changes to various financial policies; and new Policy 10.00 Financial Management Policy
- 4. Other business
- 5. Motion to Adjourn