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# COMMITTEE MEETING NOTICE

**To:** Finance Committee  
**From:** Jill Underwood, Director of Finance  
**Date:** January 6, 2020  
**Re:** Notice and Agenda

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A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **January 14, 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 of Financial Study by Davenport & Company
3. ESCO project
4. Discussion of Policy 1.30, related to Article VI.2, related to authorized individuals allowed to sign checks for disbursement.
5. Discussion of FY 21 Budget Schedule, as related to Committee availability
6. Other business
7. Motion to Adjourn