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COMMITTEE MEETING NOTICE

To: Finance Committee
From: Jill Underwood, Director of Finance
Date: April 19, 2024
Re: Notice and Agenda

A meeting of the Finance Committee of the Bedford Regional Water Authority will be held on **April 24, 2024 at 2:00 p.m.** virtually via Zoom using the below link:

Online (video):

<https://us02web.zoom.us/j/84088819921?pwd=MjZ2NFZIN0VGdkVlQkNzTKdwckczUT09>

Meeting ID: 840 8881 9921

Passcode: qHfXR2

The following Agenda is proposed for discussion:

1. Call to Order
2. Review Updates to the Draft FY 2024-2025 Operating Budget
3. Review Draft FY 2024-2025 Capital Projects Budget
4. Review proposed changes to financial policies
5. Other business
6. Motion to Adjourn