

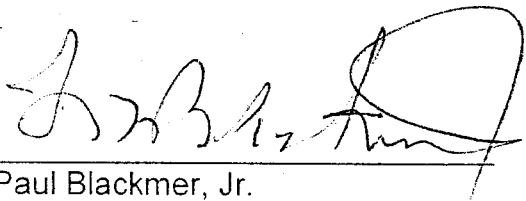
AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD VINT HILL FARMS IN WARRENTON, VIRGINIA, ON TUESDAY, 27 OCTOBER 2009 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Times set forth are approximate and may be adjusted as necessary:

Pledge of Allegiance

1. **Approval of Agenda:** 3:31
2. **Approval of Minutes:**
Regular Board Meeting of 22 September 09 3:33
3. **Closed Session:** To discuss potential litigation 3:33-3:53
4. **Hearing From the Public:** 3:53-4:00
5. **Committee Reports:**
 - A. Personnel Committee 4:00- 4:05
 - B. Finance Committee 4:05-4:10
 - C. Audit Committee 4:10-4:15
 - D. Liaison Committee 4:15 -4:20
6. **Unfinished Business:**
 - A. Presentation of Auditors Report and Comprehensive Financial Report 4:20-4:30
7. **New Business:**
 - A. 2009/2010 Holiday Schedule 4:30-4:35
8. **General Manager/Staff Report:** 4:35- 4:40
9. **Board Member's Time:** 4:40- 4:45



L. Paul Blackmer, Jr.
Chairman

10/20/09

Date