

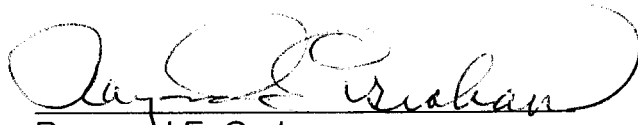
AGENDA

**THE FAUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN
REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT
#7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 25 FEBRUARY
2014 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: | 3:30 |
| 2. | Approval of Minutes:
Regular Board Meeting of 28 January 2014 | 3:30 |
| 3. | Hearing From the Public: | 3:35-3:40 |
| 4. | Committee Reports: | |
| | A. Personnel Committee | 3:45-3:50 |
| | B. Finance Committee
FY 2015 Budget Targets | 3:50-4:10 |
| | C. Audit Committee | 4:10-4:15 |
| | D. Liaison Committee | 4:15-4:20 |
| 5. | Unfinished Business:
None | |
| 6. | New Business:
Board Discussion Items: | |
| | A. Donations to Non-Profit Organizations and
Review Hardship Waivers (Focazio) | 4:20-4:25 |
| | B. Setting Minimum Cash Balance (Graham) | 4:25-4:30 |
| | C. Strategic Plan Development (Cosby) | 4:30-4:35 |
| 7. | Closed Session: | 4:35-4:55 |
| 8. | General Manager/Staff Report: | 4:55-5:00 |
| 9. | Board Member's Time: | 5:00-5:10 |


Raymond E. Graham
Chairman

2/18/14
Date