

BOARD OF DIRECTORS
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY
WORK SESSION AGENDA

7172 Kennedy Road, Warrenton, VA 20187

30 April 2019

Work Session

1:30 p.m. – 4:00 p.m.

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

1. Approval of Agenda
2. Introduction to New Board Software; 30 minutes
3. Update on FY 2020 Budget; 90 minutes
Board Sponsor: Ray Graham, Finance Committee Chair
4. Executive Director Evaluation Process; 15 Minutes
Board Sponsor: Mike Focazio, Chairman
5. Committee Reports; 10 Minutes
6. Topics for Next Work Session; 5 minutes