

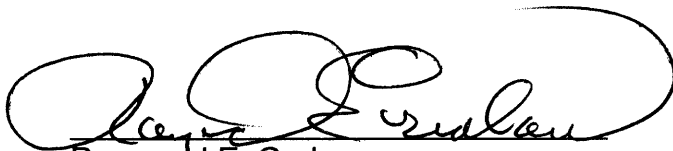
## AGENDA

**THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN  
REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT  
#7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 28 JUNE 2016  
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:<br>Regular Board Meeting of 26 May 2016 | 3:33      |
| 3. Hearing From the Public:                                     | 3:33-3:40 |
| 4. Committee Reports:   |           |
| A. Personnel Committee  | 3:40-3:45 |
| B. Finance Committee  | 3:45-3:50 |
| C. Audit Committee  | 3:50-3:55 |
| D. Liaison Committee  | 3:55-4:00 |
| E. Building Committee   | 4:00-4:05 |
| 5. Unfinished Business:   |           |
| A. FY17 Budget  | 4:05-4:15 |
| 6. New Business:<br>None  |           |
| 7. General Manager/Staff Report                                 | 4:15-4:25 |
| 8. Board Member's Time:   | 4:25-4:35 |

  
Raymond E. Graham  
Chairman

6-21-16  
Date