



Upper Occoquan Service Authority

Leader in Water Reclamation and Reuse

14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121-2506
(703) 830-2200

AGENDA **BOARD OF DIRECTORS' MEETING** **November 21, 2024** **4:00 P.M.**

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – October 17, 2024**
- C. Public Comment Time**
- D. FY-24 Audit**
 - 1. UOSA Audit Committee Comments**
 - 2. FY-24 Audit Presentation**
- E. Administrative Reports**
 - 1. October 2024 Financial Summary**
 - 2. FY-25 First Quarter O&M Budget Review**
 - 3. Draft Annual Comprehensive Financial Report – FY-24**
 - 4. GFOA Presentation – Certificate of Achievement for Excellence in Financial Reporting for FY-23**
 - 5. November 2024 Capital Project Summary**
 - 6. November 2024 Safety Report**
- F. Action Items**
- G. Staff Reports**
 - 1. Presentations**
 - a. HSD Metrics – 2024 Employee Engagement Survey Results**
 - 2. Executive Director's Report**
 - 3. Legal Counsel's Report**
- H. Closed Meeting**
- I. Adjournment**

To obtain information on how to attend a board meeting, contact the Executive Assistant at June.Mahoney@uosa.org or 703-830-2200 x1204.