

Tuesday, February 24, 2026 – 5:00 p.m.

Finance and Audit Committee Preparation Meeting Agenda

In-person: AlexRenew Environmental Center (1800 Limerick St)
Ed Semonian Boardroom, Room 600

Virtual: [Join virtually by Microsoft Teams](#)

If you wish to provide public comment or a written statement, please contact Lorna Huff, Board Executive Assistant, at (703) 721-3500 ext. 2260 or lorna.huff@alexrenew.com in advance of the meeting. If you need an interpreter, translator, materials in alternate format or other accommodation, contact the Board Executive Assistant at least three business days prior to the meeting. A recording of the meeting will be posted on alexrenew.com following its conclusion.

No.	Time	Item	Presenter	Action
1.	5:00 p.m.	Call to Order	Chair	
2.	5:02 p.m.	Approval of Agenda	Chair	Motion
3.	5:05 p.m.	Review of Draft Agenda for March 3, 2026 Finance and Audit Committee Meeting (Exhibit A)	Chair	
4.	6:00 p.m.	Adjourn	Chair	

Times shown are approximate start times and serve as guidelines.

Tuesday, March 3, 2026 – 5:30 p.m.

Board of Directors Finance and Audit Committee Meeting Agenda

In-person: AlexRenew Environmental Center (1800 Limerick St)
Ed Semonian Boardroom, Room 600

Virtual: [Join virtually on Microsoft Teams](#)

Public comments will be received at the meeting. If you wish to speak during public comment, please contact Lorna Huff, Board Executive Assistant, at (703) 721-3500 ext. 2260 or lorna.huff@alexrenew.com in advance. Submission of written statements is encouraged and may be emailed to the Board Executive Assistant. If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, contact the Board Executive Assistant at least three business days prior to the meeting.

A recording of the meeting will be posted on alexrenew.com after the meeting.

No.	Time	Item	Presenter	Action
1.	5:30 p.m.	Call to Order	Chair	
2.	5:32 p.m.	Approval of Agenda	Chair	Motion
3.	5:35 p.m.	Public Comment Period	Chair	
4.	5:40 p.m.	Consent Agenda a. Minutes from November 12, 2025 meeting (Tab 1)	Chair	Motion
5.	5:45 p.m.	New Business a. Presentation on Fiscal Year 2027 Preliminary Draft Operating and Capital Budget and Fiscal Year 2027 Rate Recommendation (Tab 2) b. Fiscal Year 2027 Preliminary Draft Operating and Capital Budget (Tab 3) c. Fiscal Year 2027 Draft Rates, Rules, and Regulations (Tab 4) d. Revised Rate-setting Policy (Tab 5)	CEO	Information
6.	7:00 p.m.	Adjourn	Chair	Motion

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