

Wednesday, November 4, 2025 – 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: [Microsoft Virtual Events Powered by 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 November 12, 2025 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.

Exhibit A

Draft Agenda for November 12, 2025 Finance and Audit Committee Meeting

Wednesday, November 12, 2025 – 5:30 p.m.

Finance and Audit Committee Meeting Agenda

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

Virtual: [Microsoft Virtual Events Powered by Teams](#)

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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	Chair	Motion
		a. Minutes from March 11, 2025 meeting (Tab 1)		
5.	5:55 p.m.	New Business	Mr. Carl	
		a. Presentation of Fiscal Year 2025 Annual Comprehensive Financial Report and Audit (Tabs 2, 3, and 4)		Motion
		b. Presentation on Fiscal Year 2027 Budget Preview (Tab 5)		Information
6.	7:00 p.m.	Adjourn	Chair	

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