

**FAIRFAX WATER**  
**Board Meeting**  
6:45 p.m.  
January 11, 2018

**1. General Matters**

- a) Approval of Minutes of December 14, 2017
- b) Consideration of Matters by Members
- c) Human Resources Committee Report - January 11 Meeting
- d) Consideration of Announcements by Staff

**2. Administrative Items**

- a) Microsoft Software and License Agreement
- b) Appropriations
- c) DSS Projects – Divisions 392 and 395
- d) Transfer of Funds

**3. Information Item**

Hunton & Williams - 2018 Lobbying Services Agreement

**4. Closed Session**

**UPCOMING MEETINGS**

*In the Bill G. Evans Boardroom*

January 11	6:00 p.m.	Human Resources Committee ( <i>GMCR</i> )
January 25	6:00 p.m. 6:30 p.m.	Infrastructure Committee Board
February 8		Water Quality and Supply Committee Board