

UTILITIES COMMISSION

**Tuesday
March 11, 2008
7:30 P.M.
Conference Room A, B, C**

STAFFORD COUNTY ADMINISTRATION CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Public Presentations
4. Approval of Minutes
5. Comprehensive Annual Financial Report (CAFR)
Presentation by Susan Fitzgibbon
6. Other Post Employment Benefits (OPEB)
Presentation by Susan Fitzgibbon
7. Potomac Creek Interceptor Capacity
Presentation by Bob Bos
8. Golden Tap Dinner
Discussion
9. Meeting Schedule & Time
Discussion
10. Utilities Director's Report
11. Commission Members' Comments
12. Adjournment