

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT  
COMMISSION MEETING  
Friday, March 11, 2022 at 9:00 a.m.  
Fairfax County Sully Governmental Center  
4900 Stonecroft Boulevard, Chantilly, VA.**

- I.** Call To Order – Sylvia Glass, Chairman
- II.** Proof of Notice and Advertisement **(Information)**
- III.** Approval of the March 19, 2021 Meeting Minutes **(Action)**
- IV.** Presentation of FY 2021 Audit – Joe LaHait, Fairfax County **(Information)**
- V.** Update on January 1, 2022 Loudoun and Fairfax County Assessment Information and District Financial Report from – Joe LaHait, Fairfax County **(Information)**
- VI.** Report on Final Billing for the Route 28 PPTA Project – Laura Farmer, VDOT Chief Financial Officer **(Information)**
- VII.** Report from the District Advisory Board – Ted Lewis, Chair of the District Advisory Board **(Information)**
- VIII.** Budget and Financial Action Items **(Action)**
  - Adoption of the FY 2023 Tax Resolution
  - FY 2023 District Advisory Board Budget Request
  - Approval of the FY 2021 Audit and Payment for Audit Expenses
  - Adoption of the FY 2023 District Commission Budget including Authorization for FY 2022 Audit Fees
- X.** Election of Officers – Call for Nominations/Vote **(Action)**
  - A) Chairman (Fairfax County)
  - B) Vice Chairman (Loudoun County)
- XI.** New Business (if needed)
- XII.** Adjournment