

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT
COMMISSION MEETING
Friday, March 22, 2024 at 9:00 a.m.
Fairfax County Sully Governmental Center
4900 Stonecroft Boulevard, Chantilly, VA**

- I.** Call To Order – Matthew Letourneau, Chairman
- II.** Proof of Notice and Advertisement **(Information)**
- III.** Approval of the March 31, 2023 Meeting Minutes **(Action)**
- IV.** Presentation of FY 2023 Audit – Joe LaHait, Fairfax County **(Information)**
- V.** Update on January 1, 2024 Loudoun and Fairfax County Assessment Information and District Financial Report – Joe LaHait, Fairfax County **(Information)**
- VI.** Report from the District Advisory Board – Ted Lewis, Chair of the District Advisory Board **(Information)**
- VII.** Public Comment Period (two minutes per speaker)
- VIII.** Budget and Financial Action Items **(Action)**
 - Adoption of the FY 2025 Route 28 Tax District Resolution
 - Adoption of a Proposed Resolution for Delegation Authority – Excess Special Tax District Revenues
 - Approval of the FY 2023 Audit and Payment for Audit Expenses
 - Adoption of the FY 2025 District Commission Budget including Authorization for FY 2024 Audit Fees
 - Approval of the FY 2025 District Advisory Board Budget Request
- 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