

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District**

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AGENDA

Regular Meeting of Monday, January 9, 2023 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes - December 12, 2022 and December 19, 2022 meetings
3. Consider and act on recommendation to Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority's Issuance Test Rate Application
4. Review Quarterly Financial Report
5. Review RPB Quarterly Dashboard Report – FY 2023 Q2 and provide update on requested revision
6. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 23; Thursday, March 23; Thursday, April 27; and Thursday, May 25
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 13, 2023 at 5:00 p.m. (regular meeting).

****Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/8rmtann3>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com**