

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive
New Haven, CT 06511
or via Remote Access****

AGENDA

Special Meeting of Wednesday, April 20, 2022 at 5:00 p.m.

1. Safety Moment
2. FY 2023 Budget Presentation:
 - a. Review of the Regional Water Authority's proposed Capital and Operating Budgets for Fiscal Year 2023 (June 1, 2022 – May 31, 2023) – Including Executive Session to discuss strategy, negotiations, and real estate matters
3. Commercial Business Enterprise Update – Including Executive Session to discuss strategy and negotiations
4. Adjourn

****Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access and to view meeting documents, please visit <https://tinyurl.com/2p83z3xu>. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com**