

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

AGENDA

Regular Meeting of Monday, October 3, 2022 at 5:00 p.m.

1. Safety Moment
2. Review of FY 2022 Audit with Independent Auditors: D. Flint and R. Nossek - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210 subsection b #5B concerning financial information given in confidence, not required by statute.*
3. Approval of Minutes – September 12, 2022 meeting
4. Review Quarterly Financial Report
5. RPB Dashboard Quarterly Report
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, November 14, 2022 at 5:00 p.m. (regular meeting).

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/yc2d3mhc>. For questions, contact the board office at 203-401-2515.