

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

**AGENDA**

**Regular Meeting of Monday, October 5, 2020 at 5:00 p.m.**

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1. Safety Moment
2. Review of FY 2020 Audit with Independent Auditors: J. Aniskoff and R. Nossek
3. Approval of Minutes – September 14, 2020 meeting
4. Review Quarterly Financial Report
5. RPB Dashboard Quarterly Report
6. Discussion and possible recommendation to the RPB re freeze of RPB member compensation increase, effective January 1, 2020
7. New Business
8. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, November 9, 2020 at 5:00 p.m. (regular meeting).

**\*\***In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.