

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

AGENDA

Regular Meeting of Monday, November 9, 2020 at 5:00 p.m.

1. Safety Moment
2. Presentation: Ten-Year Financial Model – R. Kowalski
3. Approval of Minutes of October 5, 2020 meeting
4. Set Calendar Year 2021 Regular Meeting Dates
5. New Business
6. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, December 14, 2020 at 5:00 p.m. (regular meeting).

******In accordance with Governor Lamont’s, Executive Order No. 7B, and Executive Order No. 9H, for the Protection of Public Health and Safety during COVID-19 Pandemic, the public meeting will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - *Suspension of In-Person Open Meeting Requirements*, and Paragraph 1 of Executive Order No. 9H – *Remote Participation in Municipal Meetings*. 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 or call 203-401-2515.