

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

AGENDA

Special Meeting of Wednesday, April 22, 2019 at 5:00 p.m.

1. Safety Moment
2. Executive Session to review the proposed Regional Water Authority Operating and Capital Budgets for Fiscal Year 2021 (June 1, 2020 – May 31, 2021)
3. Adjourn

****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 by email at jslubowski@rwater.com or call 203-401-2515.**