

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

AGENDA

Regular Meeting of Monday, May 11, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes:
 - a. April 6, 2020 meeting
 - b. April 22, 2020 meeting
3. Discuss Proposed FY 2021 Capital and Operating and Maintenance Budgets
4. Attendance at FMA Meeting
 - a. May 21, 2020 – Mr. Jaser
5. New Business
6. Adjourn

Note: As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 8, 2019 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&meetttype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.