

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Location: via Remote Access****

AGENDA

Regular Meeting of Monday, April 6, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – March 9, 2020 regular meeting
3. Consider and act on recommendation to Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority’s Application for a project to complete the North Sleeping Giant Wellfield Improvements
4. Review Quarterly Financial Statements
5. RPB Quarterly Dashboard Report
6. Reminder of special meetings to Review FY 2021 Budget:
 - a. CAC/LUC (joint meeting) – Monday, April 20, 2020 at 5:30 p.m.
 - b. Finance Committee – Wednesday, April 22, 2020 at 5:00 p.m.
7. Attendance at FMA Meetings
 - a. April 16, 2020 – Mr. Slocum
 - b. May 21, 2020 - Mr. Jaser
8. New Business
9. Adjourn

Note: As a reminder, the next regular meeting of the Finance Committee will be held on Monday, May 11, 2020 at 5:00 p.m.

******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/media/4653/04-06-2020-rpb-finance-committee.pdf>. For questions, contact the board office at 203-401-2515.

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