

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

**AGENDA**

**Regular Meeting of Monday, February 8, 2021 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of the January 11, 2021 regular meeting
3. Discussion re Authority Member Compensation
4. Committee member to attend Authority meeting on Thursday, February 18, 2021 – C. Havrda
5. New Business
6. Cyber/Technology Resiliency Review – Including Executive Session: P. Singh
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, March 8, 2021 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 meeting will be held remotely. 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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.