

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

AGENDA

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

1. Safety Moment
2. Review Plan of Audit – FY 2021: R. Nossek and D. Smith
3. Approval of Minutes - February 8, 2021 meeting
4. Quarterly Report on RPB approved projects
5. Committee member attendance at Authority meetings
 - March 18, 2021 – J. Jaser
 - April 15, 2021 – C. Havrda
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 12, 2021 at 5:00 p.m. (regular meeting).

Reminder: Special Budget Meeting – FY 2022 Budget – **April 20, 2021 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 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.