

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

**AGENDA**

**Regular Meeting of Monday, April 12, 2021 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – March 8, 2021
3. Review Quarterly Financial Statements
4. RPB Quarterly Dashboard Report
5. Discussion and possible recommendation regarding hold on RPB Compensation from January 1, 2020
6. Reminder of special meetings to review FY 2022 Budget
  - a. CAC/LUC (joint meeting) – Monday, April 19, 2021 at 5:30 p.m.
  - b. Finance Committee – Tuesday, April 20, 2021 at 5:00 p.m.
7. Committee member attendance at Authority meetings
  - April 15, 2021 – C. Havrda
  - May 20, 2021 – V. Marino
8. Reschedule July 12, 2021 regular meeting
9. New Business
10. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, May 10, 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.