

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

AGENDA

Regular Meeting of Monday, July 19, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – June 14, 2021 meeting
3. Quarterly Financial Report and Year-End Distributions for FY ended May 31, 2021
4. RPB Quarterly Dashboard Update
5. New Business
6. Elect Committee Chair for 2021-2022
7. Adjourn

****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&meetype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.**

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 9, 2021 at 5:00 p.m. (regular meeting).