

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

AGENDA

Regular Meeting of Monday, February 14, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of the January 10, 2022 meeting
3. RWA Refinancing Update: R. Kowalski
4. Discussion re Authority member compensation
5. Committee member to attend Authority meeting on Thursday, February 24, 2022 at 12:30 p.m.
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, March 14, 2022 at 5:00 p.m. (regular meeting).

****Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1435&meettype=1462&page=>. For questions, contact the board office at 203-401-2515.**