

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

AGENDA

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

1. Safety Moment
2. Review Plan of Audit – FY 2022: Ronald Nossek
3. Approval of Minutes of the February 14, 2022 meeting
4. Quarterly Report on RPB approved projects
5. Committee member to attend Authority meeting on:
 - a. Thursday, March 24, 2022 at 12:30 p.m. – T. Slocum
 - b. Thursday, April 28, 2022 at 12:30 p.m. - TBD
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 11, 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://tinyurl.com/2p83z3xu>. For questions, contact the board office at 203-401-2515.