

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven
or
via Remote Access****

AGENDA

Regular Meeting of Monday, May 9, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes:
 - a. April 11, 2022 meeting
 - b. April 20, 2022 special meeting
3. Discuss Proposed FY 2023 Capital and Operating and Maintenance Budgets
4. Meeting changes/updates:
 - a. Special Finance Committee meeting for Authority application
 - b. July 11, 2022 meeting date change
5. Attendance at Authority May 26, 2022 meeting @ 12:30 pm – Mr. Jaser
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 13, 2022 at 5:00 p.m. (regular meeting).

****Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access and to view meeting documents, please visit <https://tinyurl.com/2p83z3xu>. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com**