

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

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AGENDA

Regular Meeting of Monday, December 12, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes - November 14, 2022 meeting
3. Review RPB Dashboard Report alternative
4. Consider and act on recommendation to the RPB for RPB Dashboard Report alternative
5. Review FY 2024 Budget schedule
 - a. Confirm date of special meeting for FY 2024 Budget Review – Monday, April 17, 2022 at 5:00 p.m.
6. Quarterly Report on RPB Approved Projects
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, January 9, 2023 at 5:00 p.m. (regular meeting).

<p>**Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit https://tinyurl.com/yc2d3mhc. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com</p>
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