

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

Via Remote Access\*\*

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Meeting ID: 241 604 211 748

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Phone Conference ID: 606 773 646#

**AGENDA**

**Regular Meeting of Monday, February 13, 2023 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of the January 9, 2023 meeting
3. Authority member compensation
4. Discussion re hybrid meetings
5. Authority meeting attendance:
  - a. Thursday, February 23, 2023 at 12:30 p.m. – Mr. Havrda
  - b. Volunteer for Authority meeting on March 23, 2023 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 13, 2023 at 5:00 p.m. (regular meeting).

**\*\*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/8rmtann3>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**