

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

Via Remote Access\*\*

[Click here to join the meeting](#)

Meeting ID: 234 340 667 543

Passcode: ugiaXJ

**Or call in (audio only)**

[+1 469-965-2517,,614364985#](#) United States, Dallas

Phone Conference ID: 614 364 985#

**AGENDA**

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

---

1. Safety Moment
2. Review Plan of Audit – FY 2023: Ronald Nossek and David Flint
3. Approval of Minutes of the February 13, 2023 meeting
4. Possible consideration and action re Authority member compensation
5. Quarterly Report on RPB approved projects
6. Authority meeting attendance:
  - a. Thursday, March 23, 2023 at 12:30 p.m. – Mr. Clifford
  - b. Thursday, April 27, 2023 at 12:30 p.m. – Mr. Slocum
7. New Business
8. Adjourn

**Note:** As a reminder, the next regular meeting of the Finance Committee will be held on Monday, April 10, 2023 at 5:00 p.m. (regular meeting).

A special joint meeting with the Consumer Affairs Committee to review the Authority's FY 2024 Budget will be held on Monday, April 17, 2023 at 5:00 p.m.

\*\*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)