

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

AGENDA

Regular Meeting of Monday, April 11, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – March 14, 2022
3. Review Quarterly Financial Statements
4. RPB Quarterly Dashboard Report
5. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode and date of public hearing for the Authority’s Application for the approval of the Lake Gaillard Water Treatment Plant Filter Influent Valve Replacement Project
6. Reminder of special meetings to review FY 2023 Budget
 - a. CAC/LUC (joint meeting) – Monday, April 18, 2022 at 5:30 p.m.
 - b. Finance Committee – Wednesday, April 20, 2022 at 5:00 p.m.
7. Committee member attendance at Authority meetings
 - April 28, 2021 – T. Slocum
 - May 26, 2021 – J. Jaser
8. New Business
9. Adjourn

Note: As a reminder, the next regular meeting of the Finance Committee will be held on Monday, May 9, 2022 at 5:00 p.m.

****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.**