

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, CT 06511

**AGENDA**

**Regular Meeting of Wednesday, July 18, 2012 at 8:00 a.m.**

- I Minutes – 6/20/2012
  
- II Meet as Audit-Risk Committee: J. Cermola
  - A. Minutes – 4/18/2012
  - B. Report on Code of Ethics Compliance for Six-Month Period Ending May 31
  - C. Evaluate and amend, as necessary, the Strategic Plan Mitigate Risk Goal
  
- III Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Capital Budget Authorization for August 2012
  - C. Capital Budget Transfer Notification
  - D. Draft Trends
  
- IV Consider and Act on Amendment to the Authority's Voluntary Investment Plan
  
- V Discussion of Proposed Changes to the Regional Water Authority Enabling Legislation
  
- VI Report on Watershed Fund Golf Tournament and Scholarships: D. Bell
  
- VII RPB Committee Assignments and Reports on RPB Committee Meetings
  
- VIII Updates: L. Bingaman
  
- IX Chief Executive Officer Goals Update
  
- X Executive Session