

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

AGENDA

Regular Meeting of Wednesday, February 15, 2012 at 8:00 a.m.

- I Minutes – 1/18/2012

- II Meet as Pension, Benefit and Compensation Committee: R. Bell
 - A. Minutes – 12/21/2011
 - B. Quarterly Investment Performance Review
 - C. Review Committee 2012 Work Plan
 - D. Chief Executive Officer Revised 2012 Goals (possible executive session)

- III Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 1/18/2012
 - B. Plan of Fiscal Year 2012 Audit: Blum Shapiro Representatives
 - C. Accept Report on Construction Projects Review
 - D. Draft Report on the Use of Authority Credit Cards, Travel, Entertainment and Employee Reimbursement of Expenses
 - E. Draft Report on Information Technology – Vulnerability Assessment

- IV Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for March 2012

- V Key Performance Indicators

- VI SAP Update

- VII RPB Committee Assignments and Reports on RPB Committee Meetings

- VIII Updates: L. Bingaman

- IX Executive Session

- X Consider and Act on Application for Approval of a Project for the Design and Construction of a Water Transmission Main in North High Street and Mill Street in East Haven, Connecticut and Related Motion for Protective Order

- XI Other