

**Joint Meeting
of the
Representative Policy Board Finance Committee
and
Joint Ad Hoc Committee on RWA's Fire Protection Rate Structure
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

**Regular Meeting of the Finance Committee and the Special Meeting of the Joint Ad Hoc
Committee on RWA's Fire Protection Rate Structure
Monday, March 13, 2017 at 5:00 p.m.**

1. Review Plan of FY 2017 Audit with BlumShapiro – V. Rossitto
2. Cost of Service Study – C. Woodcock and D. Fox
3. Approval of Joint Ad Hoc Committee Minutes – July 18, 2016 special meeting
4. Approval of Finance Committee Minutes- February 13, 2017 regular meeting
5. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 10, 2017 at 5:00 p.m. (regular meeting).

Special Meeting on Monday, April 24, 2017 at 5:00 p.m. (to review FY 2018 Budgets)