

**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Special Meeting of Monday, March 18, 2019 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Safety Moment
2. Cybersecurity Insurance Update: P. Bocciarelli and A. Schenkle
3. Approval of Minutes – February 25, 2019 meeting
4. Report of OCA – J. Donofrio
5. Approval of OCA invoice for February 2019 for \$1,676.00
6. Next meeting – Monday, April 15, 2019 at 5:30 p.m.

Special Joint Meeting (CAC/LUC) – Wednesday, April 24, 2019 at 5:30 p.m. to review FY 2020 Budgets

7. Adjourn