

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

AGENDA

Regular Meeting of Monday, August 12, 2019 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – July 8 , 2019 meeting
3. Special Topic – Ten-Year Financial Model Potential Scenarios: L. Discepolo and R. Kowalski
4. New Business
5. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, September 9, 2019 at 5:00 p.m. (regular meeting).