

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

AGENDA

Regular Meeting of Monday, January 13, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of the December 9, 2019 meeting
3. Review Quarterly Financial Report
4. RPB Dashboard Quarterly Report
5. Finance Committee Members Attendance at Regional Water Authority Meetings on:
Thursday, February 20; Thursday, March 19; Thursday, April 16; and Thursday, May
21
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 10, 2020 at 5:00 p.m. (regular meeting).