

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

**AGENDA**

**Regular Meeting of Monday, April 8, 2019 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes - March 11, 2019 regular meeting
3. Review Quarterly Financial Statements
4. Discussion re Authority Compensation
5. Reminder of special meetings to Review FY 2020 Budget
  - a. Finance Committee – Monday, April 22, 2019 at 5:00 p.m.
  - b. CAC/LUC (joint meeting) – Wednesday, April 24, 2019 at 5:30 p.m.
6. Attendance at FMA Meetings
  - a. April 18, 2019 (*beginning at 12:00 p.m.*) – Mr. Slocum
  - b. May 16, 2019 - Mr. Jaser
7. New Business
8. Adjourn

**Note:** As a reminder, the next regular meeting of the Finance Committee will be held on Monday, May 13, 2019 at 5:00 p.m.