Representative **Policy** Board

South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515 http://www.rwater.com

APRIL 1, 2019

NOTICE

A SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON MONDAY, APRIL 22, 2019 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) RECEIVE AND OVERVIEW OF RWA'S FY 2020-2025 STRATEGIC PLAN, AND 3) REVIEW THE PROPOSED REGIONAL WATER AUTHORITY CAPITAL AND OPERATING AND MAINTENANCE BUDGETS FOR FY 2020 (JUNE 1, 2019 – MAY 31, 2020), INCLUDING POSSIBLE EXECUTIVE SESSION.

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