

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

AGENDA

Regular Meeting of Monday, September 12, 2016 at 5:00 p.m.

1. Approval of Minutes of August 8, 2016 meeting
2. Non-Core Revenue Goal & Philosophy Discussion: B. Nesteriak
3. Quarterly report on RPB approved projects
4. Adjourn

Note: The next meeting of the Finance Committee will be held on Monday, October 3, 2016 at 5:00 p.m. (regular meeting).