

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

AGENDA

Regular Meeting of Monday, May 8, 2017 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – April 10, 2017 and April 24, 2017 meetings
3. Discuss and Act on Fiscal Year 2018 Capital and Operating and Maintenance Budgets for recommendation to the RPB
4. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, June 12, 2017 at 5:00 p.m. (regular meeting).