

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

**AGENDA**

**Regular Meeting of Monday, November 13, 2017 at 5:00 p.m.**

1. Approval of Minutes of October 16, 2017 meeting
2. Consider request of the Authority for waiver of the rules regarding the Application for the Great Hill Tunnel and Pipeline Restoration Project in North Branford
3. Consider and act on recommendations to the Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority's Application and associated financing for the Great Hill Tunnel and Pipeline Restoration Project in North Branford
4. Review and Discussion: Ten-Year Financial Model
5. Set Calendar Year 2018 Meeting Dates
6. New Business
7. Adjourn

**Note:** The next meeting of the Finance Committee will take place on Monday, December 4, 2017 at 5:00 p.m. (regular meeting).