

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

AGENDA

Regular Meeting of Monday, January 9, 2017 at 5:00 p.m.

1. Approval of Minutes of December 12, 2016 meeting
2. Review Quarterly Financial Statements
3. Finance Committee Members Attendance at Regional Water Authority Meetings on:
Thursday, February 16; Thursday, March 16; Thursday, April 20; and Thursday, May 18
4. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 13, 2017 at 5:00 p.m. (regular meeting).