

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

AGENDA

Regular Meeting of Monday, April 10, 2017 at 5:00 p.m.

1. Approval of Minutes - March 13, 2017 regular meeting
2. Review Quarterly Financial Statements
3. Review Quarterly Report on RPB Approved Projects
4. Discussion and Action re Authority Member FY 2018 Compensation
5. Possible consideration and action on recommendation to RPB re Authority Member FY 2018 Compensation
6. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, May 8, 2017 at 5:00 p.m. (regular meeting).

Special Joint Meetings to Review FY 2018 Budgets

- Finance Committee – Monday, April 24, 2017 at 5:00 p.m.
- CAC/LUC – Wednesday, April 26, 2017 at 5:30 p.m.