

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

AGENDA

Regular Meeting of Monday, July 17, 2017 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – June 12 , 2017 meeting
3. Quarterly Financial Report and Year-End Distributions for FY ended May 31, 2017
4. Review and recommend to the RPB the Proposed Resolution regarding Interest Rate on Unpaid Water Bills
5. Elect Committee Chairperson for 2017-2018
6. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 14, 2017 at 5:00 p.m. (regular meeting).