

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

AGENDA

Regular Meeting of Monday, October 16, 2017 at 5:00 p.m.

1. Review Fiscal year 2017 Audit with Independent Auditors: J. Aniskoff and V. Rossitto
2. Approval of Minutes of September 11, 2017 meeting
3. Review Quarterly Financial Report
4. AMI Update: T. Norris
5. Discuss Authority's Rate Application
6. Adjourn

Note: The next meeting of the Finance Committee will take place on Monday, November 13, 2017 at 5:00 p.m. (regular meeting).