

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

AGENDA

Regular Meeting of Monday, December 4, 2017 at 5:00 p.m.

1. Approval of Minutes of November 13, 2017 meeting
2. Review FY 2019 Budget Schedule
3. Review dates for FY 2019 Committee Special Budget Review Meeting – Monday, April 23, 2018 (or week of April 23, 2018)
4. Quarterly Report on RPB Approved Projects
5. New Business
6. Adjourn

Note: The next meeting of the Finance Committee will be held on Monday, January 8, 2018 at 5:00 p.m. (regular meeting).