

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

**AGENDA**

**Regular Meeting of Monday, February 12, 2018 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of January 8, 2018 meeting
3. FY 2019 Capital Budget Discussion: T. Norris and R. Kowalski
  - a. Prioritization Matrix Review
  - b. Consideration of FY 2019 Budget Levels
  - c. Great Hill Tunnel Project Update
4. Committee Member to attend Authority Meeting on Thursday, February 15, 2018 at 12:30 p.m. – Mr. Marino
5. New Business
6. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, March 12, 2018 at 5:00 p.m. (regular meeting).