

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

AGENDA

Regular Meeting of the Finance Committee Monday, March 12, 2018 at 5:00 p.m.

1. Safety Moment
2. Review Plan of Audit for FY 2018 Audit with BlumShapiro – V. Rossitto
3. Approval of Finance Committee Minutes- February 12, 2018 regular meeting
4. Discussion re FY 2019 External Auditor
5. Discussion re Authority Member FY 2019 compensation
6. Committee member attendance at Authority meeting
 - March– Mr. Havrda
 - April – Mr. Jaser
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 9, 2018 at 5:00 p.m. (regular meeting).

Special Meeting on Monday, April 23, 2018 at 5:00 p.m. (to review FY 2019 Budgets)