

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

**AGENDA**

**Regular Meeting of Monday, April 9, 2018 at 5:30 p.m.**  
*(Meeting time has changed from 5:00 p.m. to 5:30 p.m.)*

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1. Safety Moment
2. Approval of Minutes - March 12, 2018 regular meeting
3. Review Quarterly Financial Statements
4. Review Quarterly Report on RPB Approved Projects
5. Possible consideration and action on recommendation to RPB re FY 2019 Auditor
6. Special Meetings to Review FY 2019 Budget
  - a. Finance Committee – Monday, April 23, 2018 at 5:00 p.m.
  - b. CAC/LUC (joint meeting) – Wednesday, April 25, 2018 at 5:30 p.m.
7. Attendance at FMA Meetings
  - a. April 19, 2018 – Mr. Jaser
  - b. May 17, 2018 - Mr. Slocum
8. Update on Non-Core Revenue (Start at 6 PM) - Possible Executive Session Presentation by B. Nesteriak & P. Viscomi
9. Adjourn

**Note:** As a reminder, the next regular meeting of the Finance Committee will be held on Monday, May 14, 2018 at 5:00 p.m.