

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

AGENDA

Regular Meeting of Monday, May 14, 2018 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – April 9, 2018 and April 23, 2018 meetings
3. Discuss Proposed FY 2019 Capital and Operating and Maintenance Budgets
4. Possible consideration and action on recommendation to RPB re FY 2019 Auditor
5. Consider and act on recommendation to the Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority’s Application and associated financing for a Project to Complete System Wide Remote Telemetry Unit (RTU) Upgrades
6. Attendance at FMA Meeting
 - a. May 17, 2018 – Mr. Jaser
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, June 11, 2018 at 5:00 p.m. (regular meeting).