

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

**AGENDA**

**Regular Meeting of Monday, June 11, 2018 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – May 14, 2018 meeting
3. DPH Assessment Fee: L. Discepolo and R. Kowalski
4. Quarterly Report on RPB Approved Projects
5. Review Committee Charter
6. Notification of Committee Chair Election - July 2018
7. New Business
8. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, July 16, 2018 at 5:00 p.m. (regular meeting).