

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

**AGENDA**

**Regular Meeting of Monday, July 16, 2018 at 5:00 p.m.**

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1. Safety Moment
2. Elect Committee Chairperson for 2018-2019
3. Approval of Minutes – June 11 , 2018 meeting
4. Financial Updates:
  - a. Great Hill Tunnel Project: R. Gavrilovic
  - b. Lake Whitney Underdrain: T. Norris
5. Quarterly Financial Report and Year-End Distributions for FY ended May 31, 2018
6. Review and discuss Committee Charter
7. New Business
8. Adjourn

***Note:*** As a reminder, the next meeting of the Finance Committee will be held on Monday, August 13, 2018 at 5:00 p.m. (regular meeting).