

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

AGENDA

Regular Meeting of Monday, December 17, 2018 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of November 19, 2018 meeting
3. Presentation: Pension Sustainability Commission Update: L. Discepolo & R. Kowalski
4. Consider and act on recommendations to the Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority's Application and associated financing for approval of a project to Construct One Million Gallon Water Storage Tank in Derby, Connecticut
5. Review FY 2020 Budget Schedule
6. Confirm date for FY 2020 Committee Special Budget Review Meeting – Monday, April 22, 2019 at 5:00 p.m.
7. Quarterly Report on RPB Approved Projects
8. New Business
9. Adjourn

Note: The next meeting of the Finance Committee will be held on Monday, January 14, 2019 at 5:00 p.m. (regular meeting).