

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

AGENDA

Regular Meeting of Monday, January 14, 2019 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of the December 17, 2018 meeting
3. Consider and recommend, to RPB for approval, the financing resolution for the Seymour Wellfield Project
4. Review Quarterly Financial Statements
5. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 21; Thursday, March 21; Thursday, April 18; and Thursday, May 16
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 11, 2019 at 5:00 p.m. (regular meeting).