

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

**AGENDA**

**Regular Meeting of Monday, February 11, 2019 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of January 14, 2019 meeting
3. Consider and act on recommendation to Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority's Issuance Test Rate Application
4. Discussion regarding RPB Dashboard Report: L. Discepolo
5. Committee Member to attend Authority Meeting on Thursday, February 21, 2019 – Mr. Havrda
6. New Business
7. Adjourn

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