

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

AGENDA

Regular Meeting of the Finance Committee Monday, March 11, 2019 at 5:00 p.m.

1. Safety Moment
2. Review Plan of Audit for FY 2019 Audit with BlumShapiro – J. Aniskoff & R. Nossek
3. Approval of Finance Committee Minutes- February 11, 2019 regular meeting
4. Discussion on RPB Dashboard Report Revisions
5. Quarterly Report on RPB Approved Projects
6. Committee member attendance at Authority meeting
 - March– Ms. Verderame
 - April – Mr. Slocum
7. Discussion re Authority Member FY 2020 compensation
8. New Business
9. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 8, 2019 at 5:00 p.m. (regular meeting).

Special Meeting on Monday, April 22, 2019 at 5:00 p.m. (to review FY 2020 Budgets)