

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

**AGENDA**

**Regular Meeting of Monday, May 13, 2019 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – April 8, 2019 and April 22, 2019 meetings
3. Discuss Proposed FY 2020 Capital and Operating and Maintenance Budgets
4. Consideration of Rescheduling Date for June Finance Committee Meeting to June 17, 2019 at 5:00 PM.
5. Attendance at FMA Meeting
  - a. May 16, 2019 – Mr. Jaser
6. New Business
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 10, 2019 at 5:00 p.m. (regular meeting).