

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

AGENDA

Regular Meeting of Monday, July 8, 2019 at 5:00 p.m.

1. Safety Moment
2. Elect Committee Chairperson for 2019-2020
3. Approval of Minutes – June 17 , 2019 special meeting
4. Quarterly Financial Report and Year-End Distributions for FY ended May 31, 2019
5. RPB Quarterly Dashboard Update
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 12, 2019 at 5:00 p.m. (regular meeting).