

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

**REVISED
AGENDA**

Regular Meeting of the Finance Committee Monday, March 9, 2020 at 5:00 p.m.

1. Safety Moment
2. Review Plan of Audit for FY 2020 Audit with BlumShapiro – J. Aniskoff & R. Nossek
3. Approval of Finance Committee Minutes- February 10, 2020 regular meeting
4. Consider request of the Authority for waiver of the rules regarding the Application for the approval of a project to complete the Branford Hill Service Area Improvements
5. Consider and act on recommendation to the Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority's Application for the approval of a project to complete the Branford Hill Service Area Improvements
6. Quarterly Report on RPB Approved Projects
7. Committee member attendance at Authority meeting
 - March 19 – C. Havrda
 - April 16 – T. Slocum
8. New Business
9. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 6, 2020 at 5:00 p.m. (regular meeting).

FY 2021 Budget Review - Special Meetings:

- Monday, April 20, 2020 at 5:30 p.m. (LUC/CAC)

- *Wednesday, April 22, 2020 at 5:00 p.m. (FC)*