Finance Committee
Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
***Join by Teams:**
https://teams.microsoft.com/meet/21929029291104?p=Hoy4CaHaiYDxAHrHCV
Meeting ID: 219 290 292 911 04
Passcode: aB9AW6r7
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Dial in by phone
+1 469-965-2517,,342554141# United States, Northlake
Phone conference ID: 342 554 141#

AGENDA

Regular Meeting of Monday, April 13, 2026 at 5:00 p.m.

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1. Safety Moment
2. Review and discuss proposed capital and operating budgets for Fiscal Year 2027 (June 1, 2026 – May 31, 2027): R. Kowalski - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
3. Approval of Minutes – March 9, 2026
4. Quarterly Financial Update
5. RPB Quarterly Dashboard Report
6. Committee member attendance at Authority meetings
   a. April 23, 2026 – T. Clifford
   b. May 28, 2026 – J. Jaser
7. Upcoming meetings:
   a. Consumer Affairs/Land Use Committee special joint meeting – Review of FY 2027 Budget – Thursday, April 16, 2026 at 5:00 p.m. - **All RPB members are invited to attend**
   b. Finance Committee's next regular meeting – Monday, May 11, 2026 at 5:00 p.m.
8. New Business
9. Adjourn

*Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit Board Meetings & Minutes. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

RECEIVED
By Marc J. Garofalo, MPA, MCC, MCTC at 11:10 am, Apr 10, 2026