

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Via Remote Access

AGENDA

Regular Meeting of Monday, July 13, 2020 at 5:00 p.m.

1. Elect Committee Chairperson for 2020-2021
2. Safety Moment
3. Approval of Minutes – June 8 , 2020 meeting
4. Quarterly Financial Report and Year-End Distributions for FY ended May 31, 2020
5. Discussion and possible recommendation to the RPB re freeze of RPB member compensation increase, effective January 1, 2020
6. RPB Quarterly Dashboard Update
7. New Business
8. Adjourn

****In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.**

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 10, 2020 at 5:00 p.m. (regular meeting).