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

AGENDA

Regular Meeting of Monday, March 14, 2022 at 5:00 p.m.

- 1. Safety Moment
- 2. Review Plan of Audit FY 2022: Ronald Nossek
- 3. Approval of Minutes of the February 14, 2022 meeting
- 4. Quarterly Report on RPB approved projects
- 5. Committee member to attend Authority meeting on:
 - a. Thursday, March 24, 2022 at 12:30 p.m. T. Slocum
 - b. Thursday, April 28, 2022 at 12:30 p.m. TBD
- 6. New Business
- 7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, April 11, 2022 at 5:00 p.m. (regular meeting).

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <u>https://tinyurl.com/2p83z3xu</u>. For questions, contact the board office at 203-401-2515.