

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

AGENDA

Special Meeting of Wednesday, April 20, 2022 at 5:00 p.m.

1. Safety Moment
2. FY 2023 Budget Presentation:
 - a. Review of the Regional Water Authority's proposed Capital and Operating Budgets for Fiscal Year 2023 (June 1, 2022 – May 31, 2023) – Including Executive Session to discuss strategy, negotiations, and real estate matters
3. Commercial Business Enterprise Update – Including Executive Session to discuss strategy and negotiations
4. Adjourn

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