

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District  
Or

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[+1 469-965-2517](tel:+14699652517).,326963730# United States, Dallas

Phone Conference ID: 326 963 730#

**AGENDA**

**Regular Meeting of Monday, April 8, 2024 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – March 11, 2024
3. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025): R. Kowalski - *Upon 2/3 vote, convene in 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.*
4. Quarterly Financial Update
5. RPB Quarterly Dashboard Report
6. Committee member attendance at Authority meetings
  - a. April 25, 2024 – TBD
  - b. May 23, 2024 – V. Marino
7. Upcoming meetings:
  - a. Consumer Affairs/Land Use Committee joint meeting – Review of FY 2025 Budget – Monday, April 15, 2024 at 5:00 p.m. -*(Hybrid)*- **All RPB members are invited to attend**
  - b. Finance Committee regular meeting – Monday, May 13, 2024 at 5:00 p.m. – *(Hybrid)*
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 <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)