

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

**AGENDA**

**Regular Meeting of Monday, May 9, 2022 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes:
  - a. April 11, 2022 meeting
  - b. April 20, 2022 special meeting
3. Discuss Proposed FY 2023 Capital and Operating and Maintenance Budgets
4. Meeting changes/updates:
  - a. Special Finance Committee meeting for Authority application
  - b. July 11, 2022 meeting date change
5. Attendance at Authority May 26, 2022 meeting @ 12:30 pm – Mr. Jaser
6. New Business
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 13, 2022 at 5:00 p.m. (regular meeting).

**\*\*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](mailto:jslubowski@rwater.com)**