

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

AGENDA

Regular Meeting of Monday, June 13, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes:
 - a. May 9, 2022 meeting
 - b. May 18, 2022 special meeting
3. Derby Tank Update: S. Lakshminarayanan
4. Quarterly Report on RPB approved projects: R. Kowalski
5. Notification of upcoming Committee Chair election in July
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee is scheduled for **Tuesday, July 12, 2022 at 5:00 p.m.** (special meeting).

****Members of the public may attend the meeting 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**