

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

AGENDA

Special Meeting of Tuesday, July 12, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – June 13, 2022 meeting
3. Quarterly Financial Report and Year-End Disposition for FY ended May 31, 2022
4. RPB Quarterly Dashboard Update
5. New Business
6. Elect Committee Chair for 2022-2023
7. Adjourn

**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

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 8, 2022 at 5:00 p.m. (regular meeting).