

Representative Policy Board
Consumer Affairs Committee
Finance Committee
Joint Meeting

South Central Connecticut Regional Water District

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Meeting ID: 214 761 381 577

Passcode: sRuwR6

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[+1 469-965-2517,660057785#](tel:+14699652517660057785) United States, Dallas

Phone Conference ID: 660 057 785#

REVISED
AGENDA

Regular Meeting of Monday, December 19, 2022 at 5:30 pm

1. Safety Moment
2. Public Comment: Residents and customers may address the Committee regarding agenda items or other issues.
3. Accounts Receivable Strategy Update - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information: P. Singh and D. Bochan*
4. Approval of Minutes – November 21, 2022 meeting
5. Confirm date of joint meeting with Finance Committee to review FY 2024 Budget – Monday, April 17, 2023 at **5:00** p.m. (Regular meeting for Consumer Affairs/special meeting for Finance Committee)
6. Report of OCA – J. Donofrio
7. Approval of OCA Invoice for November 2022 for \$2,590.00
8. New Business
9. Next regular meeting – Monday, January 23, 2023 at 5:30 p.m.
10. Adjourn

****Members of the public may attend the meeting via remote access using the instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/43bzj4dk>. For questions, contact the board office at 203-401-2515 or by email jslubowski@rwater.com.**