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Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut

or

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Meeting ID: 272 283 322 09

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[+1 469-965-2517,,749317767#](tel:+14699652517749317767) United States, Dallas

Phone Conference ID: 749 317 767#

AGENDA

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

1. Safety Moment
2. Approval of Minutes - December 11, 2023 meeting
3. Lake Whitney Dam Design Project Update: Larry Marcik
4. Quarterly Financial Report: R. Kowalski
5. RPB Quarterly Dashboard Report – FY 2024 Q2
6. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 22; Thursday, March 28; Thursday, April 25; and Thursday, May 23
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 12, 2024 at 5:00 p.m., hybrid (regular meeting).

****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**