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Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
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Meeting ID: 283 100 879 623
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AGENDA

Regular Meeting of Monday, March 11, 2024 at 5:00 p.m.

1. Safety Moment
2. Review Plan of Audit – FY 2024: David Flint
3. Approval of Minutes:
 - a. February 12, 2024 meeting
 - b. March 4, 2024 special meeting
4. Quarterly Report on RPB approved projects
5. Authority meeting attendance:
 - a. Thursday, March 28, 2024 at 12:30 p.m. – Mr. Clifford
 - b. Thursday, April 25, 2024 at 12:30 p.m. – Mr. Slocum
6. New Business
7. Adjourn

Note: As a reminder, the next regular meeting of the Finance Committee will be held on Monday, April 8, 2024 at 5:00 p.m. (regular meeting) and will include a **review of the FY 2025 Budget**.*

A special joint meeting of the Consumer Affairs Committee and Land Use Committee to **review the FY 2025 Budget** will take place on Monday, April 15, 2024 at 5:30 p.m.*

**RPB members may attend either or both meetings.*

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
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