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Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
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[+1 469-965-2517,,326963730#](tel:+14699652517326963730) United States, Dallas

Phone Conference ID: 326 963 730#

AGENDA

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

1. Safety Moment
2. Approval of Minutes – March 11, 2024
3. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025): R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
4. Quarterly Financial Update
5. RPB Quarterly Dashboard Report
6. Committee member attendance at Authority meetings
 - a. April 25, 2024 – TBD
 - b. May 23, 2024 – V. Marino
7. Upcoming meetings:
 - a. Consumer Affairs/Land Use Committee joint meeting – Review of FY 2025 Budget – Monday, April 15, 2024 at 5:00 p.m. -*(Hybrid)*- **All RPB members are invited to attend**
 - b. Finance Committee regular meeting – Monday, May 13, 2024 at 5:00 p.m. – *(Hybrid)*
8. New Business
9. Adjourn

<p>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</p>
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