

RECEIVED FOR FILING  
East Haven  
DATE 04/06/2023 TIME 12:42 PM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
Lisa Balter  
TOWN CLERK

**Representative Policy Board  
Finance Committee  
South Central Connecticut Regional Water District**  
[Click here to join the meeting](#)  
Meeting ID: 211 308 883 224  
Passcode: dZz9v2  
**Or call in (audio only)**  
[+1 469-965-2517,,771901373#](#) United States, Dallas

**AGENDA**

**Regular Meeting of Monday, April 10, 2023 at 5:00 p.m.**

---

1. Safety Moment
2. Approval of Minutes – March 13, 2023
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's Application for the Purchase of Assets, Building, and Land of Target One, a Confidential Plumbing Company.
4. Review Quarterly Financial Statements
5. RPB Quarterly Dashboard Report
6. Discussion re FY 2024 External Auditor
7. Discussion re future meeting logistics
8. Reminder of special meetings to review FY 2024 Budget
  - a. Finance Committee/Consumer Affairs joint meeting – Monday, April 17, 2023 at 5:00 p.m. *-(Hybrid)*
  - b. Land Use Committee regular meeting – Wednesday, April 19, 2023 at 5:30 p.m. *– (In Person)*
9. Committee member attendance at Authority meetings
  - a. April 27, 2023 – T. Slocum
  - b. May 25, 2023 – J. Jaser
10. New Business
11. Adjourn

**Note:** As a reminder, the next regular meeting of the Finance Committee will be held on Monday, May 8, 2023 at 5:00 p.m.

<p><b>**Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit <a href="https://tinyurl.com/8rmtann3">https://tinyurl.com/8rmtann3</a>. For questions, contact the board office at 203-401-2515 or by email at <a href="mailto:jslubowski@rwater.com">jslubowski@rwater.com</a></b></p>
--