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**Representative Policy Board  
Finance Committee  
South Central Connecticut Regional Water District**

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Phone Conference ID: 589 421 259#

**AGENDA**

**Regular Meeting of Monday, June 12, 2023 at 5:00 p.m.**

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1. Safety Moment
2. Governance, FOIA and Ethics Discussion: Atty. Jeffrey Donofrio, OCA
3. Approval of Minutes – May 8, 2023 meeting
4. 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 of Target Two, a Confidential Plumbing Company
5. Review of Audit Proposal: R. Kowalski
6. Quarterly Report on RPB approved projects: R. Kowalski
7. Notification of upcoming Committee Chair election in July
8. Discussion re meeting change for Monday, July 10, 2023 (WSF Golf Tournament)
9. New Business
10. Adjourn

**\*\*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 <https://tinyurl.com/8rmtann3>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**