

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

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AGENDA

Special Meeting of Thursday, July 13, 2023 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – June 12, 2023 meeting
3. Quarterly Financial Report and Year-End Disposition for FY ended May 31, 2023
4. RPB Quarterly Dashboard Update
5. New Business
6. Elect Committee Chair for 2023-2024
7. 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**

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 14, 2023 at 5:00 p.m. (regular meeting).