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East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
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Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
[Click here to join the meeting](#)
Meeting ID: 226 277 653 144
Passcode: kv4D3z
Or call in (audio only)
[+1 469-965-2517,,227723172#](#) United States, Dallas
Phone Conference ID: 227 723 172#

AGENDA

Regular Meeting of Monday, October 2, 2023 at 5:00 p.m.

1. Safety Moment
2. Review of FY 2023 Audit Results: D. Flint and G. Epstein – Potential Executive Session: *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210(b)(5)(B) pertaining to financial information*
3. Approval of Minutes – September 11, 2023 meeting
4. Review Quarterly Financial Report: R. Kowalski
5. RPB Dashboard Quarterly Report
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, November 13, 2023 at 5:00 p.m. (regular meeting).

****Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/yc2d3mhc>. For questions, contact the board office at 203-401-2515.**