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

[Click here to join the meeting](#)

Meeting ID: 298 285 855 433

Passcode: LHRsYT

**Or call in (audio only)**

[+1 469-965-2517,,65484828#](tel:+1469965251765484828) United States, Dallas

Phone Conference ID: 654 848 28#

### **AGENDA**

#### **Regular Meeting of Monday, November 13, 2023 at 5:00 p.m.**

1. Safety Moment
2. Ten Year Model: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
3. Approval of Minutes of October 2, 2023 meeting
4. Set Calendar Year 2024 Regular Meeting Dates
5. New Business
6. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, December 11, 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 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)