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

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Meeting ID: 213 010 773 346

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Phone Conference ID: 936 697 666#

**AGENDA**

**Regular Meeting of Monday, December 11, 2023 at 5:00 p.m.**

1. Safety Moment
2. Approval of Minutes - November 13, 2023 meeting
3. Review proposed revisions, discussion points, including necessary procedural updates to RWA's enabling legislation
4. Review FY 2025 Budget schedule
  - a. Discussion regarding date of meeting for FY 2025 Budget Review
5. Quarterly Report on RPB Approved Projects
6. New Business
7. Adjourn

**Note:** As a reminder, the next regular meeting of the Finance Committee will be held on Monday, January 8, 2024 at 5:00 p.m., via hybrid.

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)