Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
https://teams.microsoft.com/meet/242203760441122?p=8kuADFKjLJBOY1Jd9N
Meeting ID: 242 203 760 441 122
Passcode: AA7fh37N
Or
Dial in by phone
+1 469-965-2517,,704478025# United States, Northlake
Phone conference ID: 704 478 025#

AGENDA

Regular Meeting of Monday, July 6, 2026, at 5:00 p.m.

---

1. Safety Moment
2. Approval of Minutes – June 8, 2026 regular meeting
3. Authority Member Compensation discussion
4. Discuss CLA Audit Proposal Extension
5. Quarterly Financial Report and Year-End Disposition for FY ended May 31, 2026
6. RPB Quarterly Dashboard Update
7. Elect Committee Chair for 2026-2027
8. New Business
9. Next meeting is Monday, August 10, 2026 at 5:00 p.m.
10. Adjourn

*Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit https://tinyurl.com/3xbbfkd2. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 8:29 am, Jul 06, 2026