

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, October 3, 2016 at 5:00 p.m.

1. Review Fiscal year 2016 Audit with Independent Auditors
2. Approval of Minutes of September 12, 2016 meeting
3. Recommendation to the RPB re Resolutions to Approve Proposed Issuance of Bonds for: 1) Tank Paintings, and 2) Lake Saltonstall Intake and Raw Water Pump Station Project
4. Review Quarterly Financial Report
5. Adjourn

Note: The next meeting of the Finance Committee will be held on Monday, November 14, 2016 at 5:00 p.m. (regular meeting).