

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

AGENDA

Regular Meeting of Monday, May 13, 2013 at 5:00 p.m.

- 1) Approval of Minutes of April 8, 2013 and April 29, 2013 Meetings

- 2) Discussion of Preliminary FY 2014 Capital Budget and Preliminary FY 2014 Operating and Maintenance Budget

- 3) Recap of 28th Series Financing

- 4) Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, June 10, 2013.