

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

AGENDA

Regular Meeting of Monday, January 13, 2014 at 5:00 p.m.

- 1) Approval of Minutes of December 9, 2013 Meeting

- 2) Review Quarterly Financial Statements

- 3) Finance Committee Member Attendance at Regional Water Authority meetings on Thursday, February 20; Thursday, March 20; Thursday, April 24; and Thursday, May 15

- 4) Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 11, 2014.