

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

AGENDA

Regular Meeting of Monday, March 10, 2014 at 5:00 p.m.

- 1) Approval of Minutes of February 10, 2014 Meeting

- 2) Review Plan of Fiscal Year 2014 Audit with Blum Shapiro Representatives

- 3) Review Quarterly Report on RPB-Approved Projects

- 4) Discussion re RPB Governance Committee's Charge to Standing Committees

- 5) Adjourn

Note: As a reminder, the next meetings of the Finance Committee will be held on Monday, April 7, 2014 (regular meeting) and Monday, May 5, 2014 (FY 2015 budget review meeting).