

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, CT 06511

**AGENDA**

**Regular Meeting of Thursday, April 24, 2014 at 12:30 p.m.**

- I Consent Agenda:
  - A. Approve Minutes – 3/17/2014, 3/20/2014
  - B. Approve Capital Budget Authorization for May 2014
  - C. Capital Budget Transfer Notifications (no action required)
  
- II Finance:
  - A. Monthly Financial Report
  
- III Special Topic: Can the capital budget be reduced for a short time beginning in Fiscal Year 2015?
  
- IV Authority Review of Proposed Capital and Operating and Maintenance Budgets for Fiscal Year 2015, including possible executive session
  
- V Consider and Act on Distribution of Proposed Fiscal Year 2015 Capital and Operating and Maintenance Budgets to Members of the Representative Policy Board
  
- VI Topics to be Discussed at July Special Topics Meeting
  
- VII Reports on RPB Committee Meetings
  
- VIII Updates: L. Bingaman
  
- IX Honorary Resolution
  
- X Executive Session