

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

AGENDA

Regular Meeting of Monday, April 7, 2014 at 5:00 p.m.

- 1) Approval of Minutes of March 10, 2014 Meeting
- 2) Update on 29th Series Refunding Bonds
- 3) Review Quarterly Financial Statements
- 4) Continued 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 21, 2014 at 4:30 p.m. (special meeting); Monday, May 5, 2014 at 5:00 p.m. (FY 2015 budget review meeting); and Monday, May 12, 2014 at 5:00 p.m. (regular meeting).