

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

AGENDA

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

- 1) Approval of Minutes of June 9, 2014 Meeting
- 2) Elect Committee Chairperson for the 2014-2015 Administrative Year
- 3) Review Quarterly Financial Statements
- 4) CT Drinking Water State Revolving Fund Financings
- 5) Discussion on Proposed Changes to Miscellaneous Fees
- 6) Presentation: Strategic Plan for Fiscal Year 2015 to 2020
- 7) Adjourn

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