

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District

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**AGENDA**

**Special Meeting of Monday, March 4, 2024 at 5:00 p.m.**

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1. Safety Moment
2. Consider and act on recommendation to the Chair of the Representative Policy Board (“RPB”), on behalf of the RPB, regarding completeness, mode, and date of public hearing, under the expedited process, for the Authority’s Application to for approval to Purchase the Assets of a Confidential Protection Plan Company (“Target Three Application”)
3. Review and act on recommendation to the Representative Policy Board for the Target Three Application associated financing
4. Adjourn

**\*\*Members of the public may attend the meeting via remote access. To view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**