

NOTICE OF MEETING

REPRESENTATIVE ADVISORY BOARD OF THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY

JANUARY 18, 2024 AT 7:00 PM

**To: Members of the Representative Advisory Board and Authority
cc: Area Municipal Clerk Offices**

A joint meeting of the Representative Advisory Board and the Authority will be held on Thursday, January 18, 2024 at 7:00 P.M. This meeting will be held virtually per Public Act No. 22-3, which permanently established the requirements for virtual public meetings in Connecticut. (See Zoom link and call-in number below).

PROPOSED AGENDA

- 1. Call To Order and Roll Call**
- 2. Public Comment Period***
- 3. Approval of the Prior Meeting Minutes - Vote Required**
- 4. Finance Committee Report - FY2023 Annual Audit**
- 5. Report by the Authority Chairman**
- 6. Report by the Chairman of the Representative Advisory Board**
- 7. Report by the Nominations Committee**
- 8. Representative Advisory Board Member Reports**
- 9. New Business**
- 10. Adjourn**

This will be a Remote Meeting, Only Accessible Online or By Phone

Join Zoom Meeting Online: <https://zoom.us/j/9266674035>,
or join by phone: (646) 558-8656, Meeting ID: 926 667 4035

*Public comments limited to maximum of five (5) minutes, per speaker