

## **NOTICE OF MEETING**

### **REPRESENTATIVE ADVISORY BOARD OF THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY**

**October 17, 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, October 17, 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**
- 4. Finance Committee Report - FY2024 Annual Audit**
- 5. Report by the Authority Chairman**
- 6. Approval of the 2025 RAB Meeting Schedule**
- 7. Report by the Chairman of the Representative Advisory Board**
- 8. Report by the Authority Appointments Committee**
- 9. Discussion of Committee Assignments**
- 10. Representative Advisory Board Member Reports**
- 11. New Business**
- 12. 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