



## **AGENDA**

**FINANCE COMMITTEE MEETING**  
**Wednesday, November 20, 2013**  
**Administration Building, 2<sup>nd</sup> Floor Conference Room**  
**Water Pollution Control Authority**  
**111 Harbor View Avenue, Stamford, CT 06902**  
**7:30 p.m.**

- 1. Call to Order and Roll Call**
- 2. Approval of Previous Minutes**
- 3. Update: SWPCA Audit**
- 4. Review of Draft Financials**
- 5. Review of Draft Management Letter**
- 6. Collections Update**
- 7. Discussion: Fees Charged to Account for Collection Services—R. Bull, M. Turndahl**
- 8. Old Business**
- 9. New Business**