



**AGENDA**  
**Stamford Water Pollution Control Authority**  
**FINANCE COMMITTEE MEETING**  
**Wednesday, June 19, 2013**  
**6:00 PM**  
**SWPCA Plant**  
**Bldg #11 – 2<sup>nd</sup> Floor Conference Room**

- 1. Call to Order, Pledge and Roll Call**
- 2. Approval of May 15, 2013 Meeting Minutes**
- 3. Review May Financial Data and Collections**
- 4. Discussion: Determination of Future Agenda Items and Prioritization**
- 5. Update on Reconciliations Being Prepared by M. Turndahl**
- 6. Discuss 5 Year CIP**
- 7. Old Business**
- 8. New Business**