

**MINUTES OF THE FINANCE COMMITTEE MEETING OF
OF THE BRISTOL COUNTY WATER AUTHORITY**

Wednesday, February 6, 2013
450 Child Street, Warren Office, Warren, RI

Pursuant to proper notice, the Finance Committee Meeting of the Board of Directors of the Bristol County Water Authority was called to order at 9:30 am, 450 Child Street, Warren Office, Warren, Rhode Island. Manager of Accounting and MIS Mark Champagne and the following Directors were in attendance at the commencement of the meeting:

Robert Allio, Raymond Palmieri

1. Investment Management Services

Based on determinations of proposal quality, relevant experience, and cost, the firms of –

1. Fiduciary Investment Advisors, LLC
2. Wells Fargo Institutional Asset Advisors
3. Washington Trust Company
4. Citizens Bank

were selected as finalists.

The four firms will be invited to meet with the committee to discuss their qualifications.

There being no further business the meeting was adjourned at 11:00 am.

Kevin Fitta
Secretary