

Audit Finance Committee Meeting

**Committee: Chairman – Frank J. Sylvia
Joseph G. Rego, Frank L. Nencka**

Wednesday ~ April 1, 2009 ~ 5:15 p.m.

450 Child Street ~ Boardroom, Warren Office, Warren, RI

AGENDA

Old Business

- 1. Status of Water Resources Board Grant Requests**
- 2. Watershed Protection Program Phase IV**
- 3. Meter Replacement Program**
- 4. Legal Costs**
- 5. Fund Transfer Request**
- 6. Monthly Status Report of State Grant Monies**
- 7. RICWFA Recap**
- 8. Infrastructure Stimulus Funding (for Information Only)**