



**Old Colony Planning Council
Finance Meetings**

Special Finance Meeting

**Tuesday, January 18, 2022
5:30pm – 6:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86572862325?pwd=THhyTUozZUEyZXJEL1dHVnYzSGF5UT09>

Dial In: 1 646 518 9805

Meeting ID: 865 7286 2325

Passcode: 920894

1. Call to Order: Chair, Doug Sylvestre
 - Accessibility Statement
 - Minutes will be brought up at the regular January 25th Finance Meeting
2. Roll Call: Executive Director
3. Financial Policy
 - a. Draft outline
 - b. Samples
 - c. Investment Policy
 - Action item: adopt language
 - d. Timeline for reviewing other aspects of financial policies
4. OPEB analysis and assessment
 - a. Action item: a recommendation to the Full Council
5. Adjournment