



OLD COLONY PLANNING COUNCIL

Old Colony Planning Council Finance - Audit Committee Meeting February 21, 2023, 5:45pm Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 847 7591 4996
Passcode: 055152
Phone: +1 (470) 250-9358

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AGENDA

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

STANDING ITEMS	
1. Call to Order, 5:45pm	Becky Coletta, Treasurer & Chair
2. Accessibility Statement	Becky Coletta
3. Roll Call	Mary Waldron, Executive Director
4. January 24, 2023 Meeting Minutes	Becky Coletta
5. January Financials	Brenda Robinson, Fiscal Officer
6. Fiscal Policies	Brenda Robinson
7. OPEB Declaration of Trust	Mary Waldron
8. Adjournment	Becky Coletta
NEXT MEETING'S:	
Finance-Audit Committee: Tuesday, March 28	
Monthly Council Meeting: Wednesday, March 29	