



OLD COLONY PLANNING COUNCIL

Old Colony Planning Council Finance - Audit Committee Meeting

April 25, 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

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|--|---|
| 1. Call to Order, 5:45pm | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. March 2023 Meeting Minutes (<i>Action Item</i>) | <i>Becky Coletta</i> |
| 5. March 2023 Financials (<i>Action Item</i>) | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. Preliminary FY 2024 Budget Process | <i>Brenda Robinson</i> |
| 7. Adjournment: | <i>Becky Coletta</i> |

NEXT MEETINGS:

Finance-Audit Committee: Tuesday, May 30, and June 27

Monthly Council Meeting: Wednesday, May 31

Annual Meeting: June 28, in person and hybrid