



OLD COLONY
PLANNING COUNCIL

Joint Finance-Audit and Personnel Committee Meeting

Tuesday, May 24, 2022

5:45pm – 6:45pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFIRYlJOb2p6bEtOcmM0Zz09>

Meeting ID: 847 7591 4996

Passcode: 055152

Call in: 1 470-250-9358

1. Call to Order: Doug Sylvestre
 - Accessibility Statement
 - Roll Call: Mary Waldron, Executive Director
 - Minutes of the April 26, 2022, Finance Committee Meeting
2. Updated Declaration of Trust – Matt Feeney, MHTL
3. Financials
 - Review of Financials (April) Brenda Robinson, Fiscal Officer
 - Review of OCPC/ROM Loan
 - Review of Various Insurance's
 - Review Draft (2) of FY23 Proposed Budget

- Executive Session to review personnel matters.
4. Adjournment