



# OLD COLONY PLANNING COUNCIL

## Old Colony Planning Council Finance Committee Meeting

June 28, 2022, 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<br>* <i>Accessibility Statement</i>   | <i>Doug Sylvestre, Treasurer</i>        |
| 2. Roll Call of Members  | <i>Mary Waldron, Executive Director</i> |
| 3. Minutes of May 24, 2022, Meeting  | <i>Mary Waldron, Executive Director</i> |
| 4. Updated OPEB Declaration of Trust   | <i>Attorney Matthew Feeney, MHTL</i>    |
| 5. Financials<br>*Review of May 2022 Financials<br>*Review Draft 3 of FY 2023 Proposed Budget<br>*Review FY 2023 Proposed ROM Budget | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. Discussion related to Treasurer FY 2023   |   |
| 7. Adjournment   | <i>Doug Sylvestre, Treasurer</i>        |

#### NEXT MEETING:

Finance – Tuesday, July 26 @ 5:45pm  
Council – Wednesday, July 27 @ 6:00pm