



## Old Colony Planning Council Finance - Audit Committee Meeting

May 30, 2023, 5:45pm

Via ZOOM Conferencing or In Person

**Video:** <https://zoom.us/join>  
**Meeting ID:** 847 7591 4996  
**Passcode:** 055152

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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                             | <i>Becky Coletta, Treasurer &amp; Chair</i> |
| 2. Accessibility Statement                           | <i>Becky Coletta</i>                        |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i>     |
| 4. April 2023 Meeting Minutes ( <i>Action Item</i> ) | <i>Becky Coletta</i>                        |
| 5. April 2023 Financials ( <i>Action Item</i> )      | <i>Brenda Robinson, Fiscal Officer</i>      |
| 6. Draft FY 2024 Budget Review                       | <i>Brenda Robinson</i>                      |
| 7. Adjournment:                                      | <i>Becky Coletta</i>                        |

#### NEXT MEETINGS:

Finance-Audit Committee: Tuesday, June 27

Annual Meeting: Wednesday, June 28, in person (encouraged) and remote