



**Old Colony Planning Council Finance - Audit Committee Meeting**

**October 24, 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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**Passcode:** 055152

**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, 5:45 pm                                | <i>Christine Joy, Treasurer &amp; Chair</i> |
| 2. Accessibility Statement                               | <i>Christine Joy</i>                        |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i>     |
| 4. September 2023 Meeting Minutes ( <i>Action Item</i> ) | <i>Christine Joy</i>                        |
| 5. September 2023 Financials ( <i>Action Item</i> )      | <i>Sean Noel</i>                            |
| 6. 2023 Audit Update                                     | <i>Sean Noel</i>                            |
| 7. OPEB Update   | <i>Mary Waldron</i>                         |
| 8. Adjournment:  | <i>Christine Joy</i>                        |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, November 28  
Monthly Council Meeting: OCPC SUMMIT WILL BE IN PLACE ON COUNCIL MEETING  
**THURSDAY, DECEMBER 7TH**

**RECEIVED**  
**TOWN CLERK**  
10/19/2023, 8:18:33 AM  
**DUXBURY, MA**