



(RECEIVED SEPTEMBER 21, 2023)

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

**September 26, 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  
**Meeting ID:** 847 7591 4996  
**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. June 2023 Meeting Minutes ( <i>Action Item</i> ) | <i>Christine Joy</i>   |
| 5. Consent Agenda: ( <i>Action Item</i> )           | <i>Brenda Robinson, Fiscal Officer</i>                       |
| • June & July 2023 Financials                       |  |
| 6. FY23 End of Year Profit and Loss Report          | <i>Brenda Robinson</i>                                       |
| 7. OCPC's Accountability and Transparency           | <i>Mary Waldron</i>  |
| 8. August 2023 Financials ( <i>Action Item</i> )    | <i>Brenda Robinson</i>                                       |
| 9. 2023 Odyssey OPEB Report ( <i>Action Item</i> )  | <b>(EARLY IN MTG)</b> <i>Parker Elmore, Odyssey Advisors</i> |
| 10. Subsidizing Staff Parking                       | <i>Mary Waldron</i>  |
| 11. Adjournment:                                    | <i>Christine Joy</i>   |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, October 24  
Annual Meeting: Wednesday, October 25