



**Old Colony Planning Council Finance - Audit Committee Meeting**  
**February 21, 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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**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.*

<b>STANDING ITEMS</b>	
<b>1. Call to Order, 5:45pm</b>	<i>Becky Coletta, Treasurer &amp; Chair</i>
<b>2. Accessibility Statement</b>	<i>Becky Coletta</i>
<b>3. Roll Call</b>	<i>Mary Waldron, Executive Director</i>
<b>4. January 24, 2023 Meeting Minutes</b>	<i>Becky Coletta</i>
<b>5. January Financials</b>	<i>Brenda Robinson, Fiscal Officer</i>
<b>6. Fiscal Policies</b>	<i>Brenda Robinson</i>
<b>7. OPEB Declaration of Trust</b>	<i>Mary Waldron</i>
<b>8. Adjournment</b>	<i>Becky Coletta</i>
<b>NEXT MEETING'S:</b>	
Finance-Audit Committee: Tuesday, March 28	
Monthly Council Meeting: Wednesday, March 29	