



2023 JAN 19 PM 3:56  
DUXBURY, MASS.

**Old Colony Planning Council Finance - Audit Committee Meeting**  
**January 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  
Meeting ID: **847 7591 4996**  
Passcode: **055152**

**CONSENT 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**

- |                                             |                                             |
|---------------------------------------------|---------------------------------------------|
| <b>1. November 29, 2022 Meeting Minutes</b> | <i>Becky Coletta, Treasurer &amp; Chair</i> |
| <b>2. November 2022 Financials</b>          | <i>Becky Coletta, Treasurer &amp; Chair</i> |