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3/22/2023, 3:42:53 PM
DUXBURY, MA

Old Colony Planning Council Finance - Audit Committee Meeting
March 28, 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.

STANDING ITEMS

- | | |
|--|---|
| 1. Call to Order, 5:45pm | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. February 21, 2023, Meeting Minutes (<i>Action Item</i>) | <i>Becky Coletta</i> |
| 5. February Financials (<i>Action Item</i>) | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. OPEB Presentation – Rockland Trust | <i>Barbara Howard and Brian Callow</i> |
| 7. Preliminary FY24 Budget Process | <i>Mary Waldron</i> |
| - FY24 Budget – EOE A Reversions | <i>David Klein, AAA Administrator</i> |
| - Wright Technologies IT Assessment Annual Update | |
| 8. Business Improvement District Assessment (<i>Action Item</i>) | <i>Mary Waldron</i> |
| 9. Adjournment: <i>after adjournment, please stay on to go into a ROM Business Meeting</i> | <i>Becky Coletta</i> |

NEXT MEETINGS:

Finance-Audit Committee: Tuesday, April 25
Monthly Council Meeting: Wednesday, March 29; Wednesday, April 26