



OCPC ROM Finance - Audit Committee Meeting

March 28, 2023, 6:30pm

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

OCPC Regional Operation and Management, Inc., (ROM)

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.

NEW BUSINESS

- | | |
|--|---|
| 1. Call to Order, 6:30pm | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. Preliminary FY24 Budget Process | <i>Brenda Robinson, Fiscal Officer</i> |
| a. OCPC Management Fee (<i>Action Item</i>) | |
| 5. Wright Technologies Lease Agreement (<i>Action Item</i>) | <i>Mary Waldron</i> |
| 6. Business Improvement District Assessment (<i>Action Item</i>) | <i>Mary Waldron</i> |
| 7. Adjournment | <i>Becky Coletta</i> |

NEXT MEETINGS:

Finance-Audit Committee: Tuesday, April 25

Monthly Council Meeting: Wednesday, March 29; Wednesday, April 26