



OLD COLONY  
PLANNING COUNCIL

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22 JAN 21 09:10

**Tuesday, January 25, 2022**  
**5:45pm – 6:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFIRYIJOb2p6bEtOcmM0Zz09>

Meeting ID: 847 7591 4996  
Passcode: 055152

Call in: 1 470-250-9358

1. Call to Order:
  - Accessibility Statement
  - Minutes of the November 30, 2021, Finance meeting
  - Minutes of the Special Finance meeting January 18, 2022
2. Roll Call: Executive Director, Mary Waldron
3. Review of Financials (November and December 2021 combined)
4. MARCUM LLC, presentation of the Draft FY 2020-2021 Audit Report
5. Financial Policy
  - Investment policy update
  - Update from legal counsel
6. OPEB analysis and assessment
7. Adjournment