



Old Colony Planning Council Finance - Audit Committee Meeting
October 25, 2022, 5:45pm
Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 847 7591 4996
Passcode: 055152

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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

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| 1. Call to Order, 5:45pm
<i>* Accessibility Statement</i> | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Roll Call of Members | <i>Mary Waldron, Executive Director</i> |
| 3. September 21, 2022, Meeting Minutes | <i>Becky Coletta, Treasurer & Chair</i> |
| 4. Financials | <i>Brenda Robinson, Fiscal Officer</i> |
| 5. Status of Audit RFP covering FY23 – FY25. | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. Fiscal Policies - consultant | <i>Mary Waldron, Executive Director</i> |
| 7. Status of Pay Scale Discussion | <i>Steven Santuesanio and Frank Staffier</i> |
| 8. Adjournment | <i>Becky Coletta, Treasurer & Chair</i> |

NEXT MONTH'S MEETING:

Finance – Tuesday, November 29 @ 5:45pm