



**Old Colony Planning Council Finance - Audit Committee Meeting**  
**February 27, 2024, 5:45 pm**  
*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**

- |   |   |
|---|---|
| 1. Call to Order, 5:45 pm   | <i>Christine Joy, Treasurer</i>         |
| 2. Accessibility Statement  | <i>Christine Joy</i>                    |
| 3. Roll Call  | <i>Mary Waldron, Executive Director</i> |
| 4. January 2024 Meeting Minutes ( <i>Action Item</i> )            | <i>Christine Joy</i>                    |
| 5. January 2024 Financials ( <i>Action Item</i> )                 | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. Fiscal Policies Status Update ( <i>Potential Action Item</i> ) | <i>Brenda Robinson</i>                  |
| 7. OPEB Trust Update  | <i>Mary Waldron</i>                     |
| 8. Adjournment:   | <i>Christine Joy</i>                    |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, March 26  
Monthly Council Meeting: Wednesday, March 27