



**Old Colony Planning Council Finance - Audit Committee Meeting**  
**March 26, 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. February 2024 Meeting Minutes ( <i>Action Item</i> ) | <i>Christine Joy</i>                    |
| 5. February 2024 Financials ( <i>Action Item</i> )      | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. FY 2025 Proposed Budget                              | <i>Brenda Robinson</i>                  |
| 7. OPEB Trust Update                                    | <i>Mary Waldron</i>                     |
| 8. Adjournment  | <i>Christine Joy</i>                    |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, April 23  
Monthly Council Meeting: Wednesday, April 24