



Old Colony Planning Council Finance - Audit Committee Meeting
November 29, 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
* Accessibility Statement | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Roll Call of Members | <i>Mary Waldron, Executive Director</i> |
| 3. October 25, 2022, Meeting Minutes | <i>Becky Coletta, Treasurer & Chair</i> |
| 4. October Financials | <i>Brenda Robinson, Fiscal Officer</i> |
| 5. Status of Audit RFP covering FY23 – FY25. | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. Status of FY22 Audit | <i>Brenda Robinson, Fiscal Officer</i> |
| 7. Status of Bank Accounts | <i>Brenda Robinson, Fiscal Officer</i> |
| 8. Adjournment | <i>Becky Coletta, Treasurer & Chair</i> |

NEXT MEETING'S:

OCPC Summit: Thursday, December 8 – Meadow Brook Restaurant, Hanson
Finance-Audit Committee: Tuesday, January 24
Monthly Council Meeting: Wednesday, January 25