**OCPC ROM Finance - Audit Committee Meeting**

**March 28, 2023, 6:30pm**

***Via ZOOM Conferencing or In Person***

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFlRYlJOb2p6bEtOcmM0Zz09)

Meeting ID: **847 7591 4996**

Passcode:   **055152**

**Phone:** +**1 (470) 250-9358**

Meeting ID: **847 7591 4996**

Passcode:   **055152**

OCPC Regional Operation and Management, Inc., (ROM)
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*.

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| **NEW BUSINESS** |
| 1. Call to Order, 6:30pm
 | *Becky Coletta, Treasurer & Chair* |
| 1. Accessibility Statement
 | *Becky Coletta* |
| 1. Roll Call
 | *Mary Waldron, Executive Director* |
| 1. Preliminary FY24 Budget Process
	1. OCPC Management Fee *(Action Item)*
 | *Brenda Robinson, Fiscal Officer* |
| 1. Wright Technologies Lease Agreement *(Action Item)*
 | *Mary Waldron* |
| 1. Business Improvement District Assessment (*Action Item*)
 | *Mary Waldron* |
| 1. Adjournment
 | *Becky Coletta* |
| **NEXT MEETINGS:**Finance-Audit Committee: Tuesday, April 25Monthly Council Meeting: Wednesday, March 29; Wednesday, April 26 |