

OCPC ROM Finance - Audit Committee Meeting May 30, 2023, 6:30pm Via ZOOM Conferencing or In Person

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

NEW BUSINESS

- 1. Call to Order, 6:30pm
- 2. Accessibility Statement
- 3. Roll Call
- 4. Nomination of Interim President
- 5. FY 2024 ROM Budget (Action Item)
- 6. Adjournment

NEXT MEETINGS:

Finance-Audit Committee: Tuesday, May 30; Tuesday, June 27 Monthly Council Meeting: Wednesday, May 31; Wednesday, June 28

Old Colony Planning Council – Finance Meeting Page 1 May 30, 2023 Abington – Avon – Bridgewater – Brockton – Duxbury – E. Bridgewater – Easton – Halifax – Hanover - Hanson – Kingston – Pembroke – Plymouth – Plympton – Stoughton – W. Bridgewater - Wbitman

Mary Waldron, Executive Director Mary Waldron

Becky Coletta, Treasurer & Chair

Brenda Robinson, Fiscal Officer

Becky Coletta

Becky Coletta