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**

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.

NEW BUSINESS	
1. Call to Order, 6:30pm	*Becky Coletta, Treasurer & Chair*
2. Accessibility Statement	*Becky Coletta*
3. Roll Call	*Mary Waldron, Executive Director*
4. Nomination of Interim President	*Mary Waldron*
5. FY 2024 ROM Budget (Action Item)	*Brenda Robinson, Fiscal Officer*
6. Adjournment	*Becky Coletta*

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