Old Colony Planning Council Finance - Audit Committee Meeting
June 27, 2023, 5:45pm
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**

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, 5:45pm	*Becky Coletta, Treasurer & Chair*
2.	Accessibility Statement	*Becky Coletta*
3.	Roll Call	*Mary Waldron, Executive Director*
4.	May 2023 Meeting Minutes (*Action Item*)	*Becky Coletta*
5.	May 2023 Financials (*Action Item*)	*Brenda Robinson, Fiscal Officer*
6.	Discussion regarding summer meeting schedule *(Action Item)*	*Mary Waldron*
7.	Adjournment: *(Remain on for ROM Finance Meeting)*	*Becky Coletta*

NEXT MEETINGS:
To Be Determined
*Executive Committee can be called to meet to address any emergency matters