



**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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|---|---|
| <b>1. Call to Order, 5:45pm</b><br><i>* Accessibility Statement</i> | <i>Becky Coletta, Treasurer &amp; Chair</i>   |
| <b>2. Roll Call of Members</b>                                      | <i>Mary Waldron, Executive Director</i>   |
| <b>3. October 25, 2022, Meeting Minutes</b>                         | <i>Becky Coletta, Treasurer &amp; Chair</i><br><i>Brenda Robinson, Fiscal Officer</i> |
| <b>4. October Financials* capital expenses</b>                      |   |
| <b>5. Status of Audit RFP covering FY23 – FY25.</b>                 | <i>Brenda Robinson, Fiscal Officer</i>  |
| <b>6. Status of FY22 Audit</b>                                      | <i>Brenda Robinson, Fiscal Officer</i>  |
| <b>7. Status of Bank Accounts</b>                                   | <i>Brenda Robinson, Fiscal Officer</i>  |
| <b>8. Fiscal Policies – consultant's work update</b>                |   |
| <b>9. Adjournment</b>   | <i>Becky Coletta, Treasurer &amp; 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