



## Old Colony Planning Council Finance - Audit Committee Meeting

May 28, 2024, 5:45 pm  
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

- |  |   |
|--|---|
| 1. Call to Order, 5:45 pm                                    | <i>Christine Joy, Treasurer</i>         |
| 2. Accessibility Statement                                   | <i>Christine Joy</i>                    |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i> |
| 4. April 2024 Meeting Minutes ( <i>Action Item</i> )         | <i>Christine Joy</i>                    |
| 5. April 2024 Financials ( <i>Action Item</i> )              | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. North Eastern Bank Savings Account ( <i>Action Item</i> ) | <i>Brenda Robinson</i>                  |
| 7. Cherry Sheets Legal Documents                             | <i>Brenda Robinson</i>                  |
| 8. GIC Updated Benefits Report                               | <i>Brenda Robinson</i>                  |
| 9. FY 2025 Proposed Budget ( <i>Action Item</i> )            | <i>Brenda Robinson</i>                  |
| 10. Executive Session – <i>If Needed</i>                     |   |
| 11. Audit Kick-Off Meeting Report                            | <i>Brenda Robinson</i>                  |
| 12. Adjournment  | <i>Christine Joy</i>                    |

#### NEXT MEETINGS:

- Legislative Breakfast: Friday, June 7, 2024
- OPEB Trust Committee: Tuesday, June 11, 2024
- Finance-Audit Committee: Tuesday, June 25, 2024
- \*Annual Meeting: Wednesday, June 26, 2024