Old Colony Planning Council Finance - Audit Committee Meeting
June 25, 2024, 5:45 pm
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, 5:45 pm	*Steven Santeusanio, Abington Delegate*
2. Accessibility Statement	*Steven Santeusanio*
3. Roll Call	*Mary Waldron, Executive Director*
4. May 2024 Meeting Minutes (*Action Item*)	*Steven Santeusanio*
5. May 2024 Financials (*Action Item)*	*Brenda Robinson, Fiscal Officer*
6. FY 2025 Proposed Budget *(Action Item)*	*Brenda Robinson*
7. Adjournment: *Please remain on for OCPC ROM Finance-Audit Meeting*	*Steven Santeusanio*
NEXT MEETING:	
*Executive Committee can be called to meet to address any emergency matters	