



**Old Colony Planning Council Finance - Audit Committee Meeting**  
**September 24, 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**

- |  |   |
|--|---|
| <b>1.</b> Call to Order, 5:45 pm   | <i>Frank Staffier, Acting Treasurer</i> |
| <b>2.</b> Accessibility Statement  | <i>Frank Staffier</i>                   |
| <b>3.</b> Roll Call  | <i>Mary Waldron, Executive Director</i> |
| <b>4.</b> Consent Agenda ( <i>Action Item</i> )<br>June 2024 Meeting Minutes<br>June 2024 Financials<br>July 2024 Financials | <i>Frank Staffier</i>                   |
| <b>5.</b> August 2024 Financials ( <i>Action Item</i> )  | <i>Brenda Robinson, Fiscal Officer</i>  |
| <b>6.</b> Other fiscal matters to discuss.   | <i>Brenda Robinson</i>                  |
| <b>7.</b> OPEB Trust Committee Report  | <i>Charles Kilmer</i>                   |
| <b>8.</b> Adjournment  | <i>Frank Staffier</i>                   |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, October 29, 2024  
Council Meeting: Wednesday, October 30, 2024