



Old Colony Planning Council Finance - Audit Committee Meeting
October 29, 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

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|----------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. Call to Order, 5:45 pm | <i>Frank Staffier, Acting Treasurer</i> |
| 2. Accessibility Statement | <i>Frank Staffier</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. September 2024 Meeting Minutes (<i>Action Item</i>) | <i>Frank Staffier</i> |
| 5. September 2024 Financials (<i>Action Item</i>) | <i>Brenda Robinson, Fiscal Manager</i> |
| 6. OPEB Trust Committee Report and Vote to Adopt Plymouth County OPEB Trust (<i>Action Item</i>) | <i>Charles Kilmer, Deputy Director</i> |
| 7. Adjournment | <i>Frank Staffier</i> |

NEXT MEETINGS:

Finance-Audit Committee: Tuesday, November 26, 2024
Annual OCPC Summit: Wednesday, December 4, 2024