



MONTHLY FINANCE - AUDIT MEETING FEBRUARY 25, 2025, 5:45 PM

MEETING DETAILS

IN-PERSON:

Old Colony Planning Council
70 School St., Brockton, MA

CALL-IN:

Video: <https://zoom.us/join>

Phone: +1 (470) 250-9358

Meeting ID: 847 7591 4996

Passcode: 055152

ACCESSIBILITY:

This meeting is accessible to people with disabilities. Microphones or telephones will be used by all speakers. Large-print materials are available upon advance request. If you would like either of these accommodations, please contact **Mary Waldron**.

The Notice of Nondiscrimination Rights and Protections to Beneficiaries regarding the Federal "Title VI/ Nondiscrimination" Protections and the State Nondiscrimination Protections is available on the Old Colony Planning Council Website.

CONTACT:

(508) 583-1833

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AGENDA:

1. Call to Order, Accessibility, Roll Call
2. January 2025 Meeting Minutes: **Action Item**
3. January 2025 Financials: **Action Item**
4. CLA Contract FY26-FY28 Renewal Review: **Action Item**
5. Update on State & Federal Actions
 - a. Retirement Legislation
 - b. Fiscal Reserves
6. Fiscal Policy Annual Review: **Action Item**
7. FY26 Budget Preparation
8. OPEB Trust Update
9. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
10. Adjournment