MARCH 25, 2025, 5:45 PM

**MONTHLY FINANCE - AUDIT MEETING**

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.*

1. Call to Order, Accessibility, Roll Call
2. February 2025 Meeting Minutes: ***Action Item***
3. February 2025 Financials: ***Action Item***
4. Update on State & Federal Actions
	1. Fiscal Reserves
5. Fiscal Policy Annual Review: ***Action Item***
6. FY 2026 Budget Preparation
	1. 3-Year Budget Projection
7. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
8. Adjournment

**UPCOMING MEETINGS:**

Finance-Audit Committee Meeting: Tuesday, February 25th

Council Meeting: Wednesday, February 26th

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

[OLDCOLONYPLANNING.ORG](http://www.oldcolonyplanning.org/)

**CALL-IN:**

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFlRYlJOb2p6bEtOcmM0Zz09)

**Phone:** +1 (470) 250-9358

**Meeting ID:** 847 7591 4996

**Passcode:**055152

**MEETING DETAILS**

**IN-PERSON:**

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