



MONTHLY FINANCE - AUDIT MEETING

May 27, 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 – *Treasurer Christine Joy*
2. April 2025 Meeting Minutes - *Christine Joy Action Item*
3. April 2025 Financials - *Brenda Robinson Action Item*
4. Update on State & Federal Actions – *Brenda Robinson*
 - a. Fiscal Reserves
5. Personnel Committee Report – *Steven Santeusanio Action Item*
 - a. Longevity Bonus
6. Sick Time Payout – *Brenda Robinson*
7. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
8. Adjournment