



MONTHLY FINANCE - AUDIT MEETING

January 27, 2026, 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. Consent Agenda - *Christine Joy* **Action Item**
 - a. October 2025 Meeting Minutes
 - b. October 2025 Financials
 - c. November 2025 Financials
3. December 2025 Financials *Note new format - *Brenda Robinson* **Action Item**
 - a. Fiscal Reserves
4. Review of Financial Policies
5. FY 25 Audit **Action Item**
 - a. *CLA Presentation Recording:*
<https://youtu.be/iZPmGTjCDhU>
6. OPEB Trust Update
7. Status of State Retirement Legislation
8. Update on State & Federal Actions
9. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
10. Adjournment