



**Old Colony Planning Council Finance - Audit Committee Meeting
January 24, 2023, 5:45pm
Via ZOOM Conferencing or In Person**

RECEIVED
55
JAN 19 PM 4:03
TOWN CLERK'S OFFICE
WHITMAN
LINE NO.

Video: <https://zoom.us/join>
Meeting ID: **847 7591 4996**
Passcode: **055152**

Phone: +1 (470) 250-9358
Meeting ID: **847 7591 4996**
Passcode: **055152**

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

- | | |
|--|---|
| 1. Call to Order, 5:45pm | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda:
November 29, 2022, Meeting Minutes
November Financials | <i>Becky Coletta</i> |
| 5. December Financials | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. Status of Audit Proposals FY23 – FY25 | <i>Brenda Robinson</i> |
| 7. FY22 Audit Presentation | <i>Russell Knapp, MARCUM</i> |
| 8. Fiscal Policies | <i>Brenda Robinson</i> |
| 9. OPEB Declaration of Trust | <i>Mary Waldron</i> |
| 10. Adjournment | <i>Becky Coletta</i> |

NEXT MEETING'S:

Finance-Audit Committee: Tuesday, February 21
Monthly Council Meeting: Wednesday, February 22



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CONSENT AGENDA

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STANDING ITEMS

- | | |
|---|---|
| 1. November 29, 2022 Meeting Minutes | <i>Becky Coletta, Treasurer & Chair</i> |
| 2. November 2022 Financials | <i>Becky Coletta, Treasurer & Chair</i> |

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