



**Old Colony Planning Council Finance - Audit Committee Meeting**  
**January 30, 2024, 5:45pm**  
*Via ZOOM Conferencing or In Person*

**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, 5:45 pm                          | <i>Steven Santeusanio, Abington</i>     |
| 2. Accessibility Statement                         | <i>Steven Santeusanio</i>               |
| 3. Roll Call                                       | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda (Action Item)                    | <i>Steven Santeusanio</i>               |
| • October 2023 Meeting Minutes                     |   |
| • October 2023 Financials                          |   |
| • November 2023 Financials                         |   |
| 5. December 2023 Financials ( <i>Action Item</i> ) | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. Fiscal Policies Status Update                   | <i>Brenda Robinson</i>                  |
| 7. OPEB Strategy Update                            | <i>Mary Waldron</i>                     |
| 8. Adjournment:                                    | <i>Steven Santeusanio</i>               |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, February 27  
Monthly Council Meeting: Wednesday, February 28