



OCPC ROM Finance - Audit Committee Meeting June 27, 2023, 6:15pm Via ZOOM Conferencing or In Person

Video: https://zoom.us/join Meeting ID: 847 7591 4996 Passcode: 055152 <u>Phone:</u> +1 (470) 250-9358 Meeting ID: 847 7591 4996 Passcode: 055152

OCPC Regional Operation and Management, Inc., (ROM) 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.

NEW BUSINESS

- 1. Call to Order, 6:15pm
- 2. Accessibility Statement
- 3. Roll Call
- 4. May 2023 Minutes (Action Item)
- 5. OCPC Management Fee (Action Item)
- 6. Adjournment

NEXT MEETINGS: To be determined Becky Coletta, Treasurer & Chair

Becky Coletta

Mary Waldron, Executive Director

Becky Coletta

Brenda Robinson, Fiscal Officer

Becky Coletta

Old Colony Planning Council – Finance Meeting Page 1 June 27, 2023 Abington – Avon – Bridgewater – Brockton – Duxbury – E. Bridgewater – Easton – Halifax – Hanover - Hanson – Kingston – Pembroke – Plymouth – Plympton – Stoughton – W. Bridgewater - Wiltman