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**

Phone: +1 (470) 250-9358

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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	*Becky Coletta, Treasurer & Chair*
2.	Accessibility Statement	*Becky Coletta*
3.	Roll Call	*Mary Waldron, Executive Director*
4.	May 2023 Minutes *(Action Item)*	*Becky Coletta*
5.	OCPC Management Fee *(Action Item)*	*Brenda Robinson, Fiscal Officer*
6.	Adjournment	*Becky Coletta*

NEXT MEETINGS:
To be determined