



MONTHLY FINANCE - AUDIT MEETING

April 29, 2025, 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. March 2025 Meeting Minutes - *Christine Joy **Action Item***
3. March 2025 Financials - *Brenda Robinson **Action Item***
4. Update on State & Federal Actions – *Brenda Robinson*
 - a. Fiscal Reserves
5. FY 26 Budget Presentation – *Brenda Robinson **Action Item***
 - a. IT Budget and Assessment - *Mary Waldron*
6. Updates on Insurance Policies – *Brenda Robinson*
7. Update on Community Assessments – *Mary Waldron*
8. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
9. Adjournment