



OLD COLONY
PLANNING COUNCIL

Joint Finance-Audit and Personnel Committee Meeting

**Tuesday, May 24, 2022
5:45pm – 6:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84775914996?pwd=NWVVRzViSFIRYlJOb2p6bEtOcmM0Zz09>

Meeting ID: 847 7591 4996

Passcode: 055152

Call in: 1 470-250-9358

1. Call to Order: Doug Sylvestre

- Accessibility Statement
- Roll Call: Mary Waldron, Executive Director
- Minutes of the April 26, 2022, Finance Committee Meeting

2. Updated Declaration of Trust – Matt Feeney, MHTL

3. Financials

- Review of Financials (April) Brenda Robinson, Fiscal Officer
- Review of OCPC/ROM Loan
- Review of Various Insurance's
- Review Draft (2) of FY23 Proposed Budget

- Executive Session to review personnel matters.

4. Adjournment

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2022 MAY 20 AM 8:11

TOWN CLERK'S OFFICE WHITMAN
FILE NO. 251