



JOINT OCPC & OCPC ROM FINANCE - AUDIT MEETING

April 28, 2026, 6:15 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. Consent Agenda – *Christine Joy Action Item*
 - a. March 2026 OCPC Finance-Audit Meeting Minutes
 - b. June 2025 OCPC ROM Finance-Audit Meeting Minutes
3. March 2026 Financials - *Brenda Robinson Action Item*
 - a. Fiscal Reserves
 - b. OPEB performance (chart)
4. Fiscal Year '27 Draft Budgets (OCPC & OCPC ROM) – *update*
 - a. IT Budget and Assessment
 - b. Energy Audit and Solar at 70 School Street **Action Item**
5. NICRA Rates/Overhead process
6. Status of State Retirement Legislation
7. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
8. Adjournment