



MEETING NOTICE

The Metropolitan Environmental Trust

Meeting of the Finance Committee

Thursday, August 4, 2011, 12:30 p.m.

INCOG's Large Conference Room

Williams Tower II - Two West Second Street, Suite 800

Agenda

- A. Call to Order
- B. Consider, Discuss and Take Appropriate Action on the Following Items:
 - I. Approve Minutes from Finance Committee Meeting on July 7, 2011
 - II. Review Financials
 - a. Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 10/11 Budget
 - b. Review and Approve FY 10/11 Financial Reports and Budget Report and
 - c. Review and Approve FY 11/12 Financial Reports and Budget Report
 - d. Review and Approve Receipts, Debits and Disbursements for End of Month of June 2011 for FY 10/11 and July 2011 for FY 11/12
 - e. Equipment Leases and Truck Purchase for Baling Center
 - III. New Business
- C. Adjourn

** If you require special accommodations, please notify The M.e.t. by August 3, 2011.