



SPECIAL MEETING NOTICE
The Metropolitan Environmental Trust
Meeting of the Finance Committee
Thursday, February 10, 2011 – 9 .a.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 January 6, 2010
 - II. Review FY 2011/2012 Draft Budget and Plan of Works
 - III. Surplus Miscellaneous Items
 - IV. 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 Transfers
 - c. Review and Approve Receipts, Debits and Disbursements for Month of January 2011 for FY 10/11
- C. Adjourn

** If you require special accommodations, please notify The M.e.t. by February 9, 2011.