



Notice
The Metropolitan Environmental Trust
Meeting of the Finance Committee
Luncheon*
Thursday, November 4, 2010 - 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 October 7, 2010
 - II. Banquet Budget Communication to Friends of The M.e.t., Inc. Committee
 - III. Independent Auditors' Reports – Years Ended June 30, 2010 and 2009
 - IV. Update on Transfer to Arvest Bank Account
 - V. 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 October 2010 for FY 10/11
 - VI. New Business
- C. Adjourn

* Lunch will be provided for committee members.

** If you require special accommodations, please notify The M.e.t. by November 3, 2010.