



MEETING NOTICE

The Metropolitan Environmental Trust

Meeting of the Finance Committee

Thursday, December 1, 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 November 3, 2011
 - II.** Review Financials
 - a.** Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 11/12 Budget
 - b.** Review and Approve FY 11/12 Financial Reports and Budget Report Transfers
 - c.** Review and Approve Receipts, Debits and Disbursements for November for FY 11/12
 - III.** New Business
- C.** Adjourn

** If you require special accommodations, please notify The M.e.t. by November 30, 2011.