



SPECIAL MEETING AGENDA
The Metropolitan Environmental Trust Board of Trustees
Wednesday, November 9, 2011 – 12:15 PM Luncheon*
Back Alley Blues BBQ – 116 S. Elgin, Tulsa

A. Call to Order

B. Roll Call

C. Consider, Discuss and Take Appropriate Action on the Following Items:

- 1. Approve Minutes for the Board of Trustees Meeting of October 6, 2011**
- 2. Report of the Finance Committee**
 - a) Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 11/12 Budget and Approve Budget Report Transfers
 - b) Approve Actions of the Finance Committee from the Meeting on November 3, 2011 Including Receipts and Disbursements
- 3. Review and Receive Financial Statements with Independent Auditors' Reports – Years Ended June 30, 2011 and 2010**
- 4. Report of the Household Pollutant Program, November 5-6, 2011**
- 5. Friends of The M.e.t. - Update on America Recycles Day Banquet**
- 6. Review and Approve Contract for Recycling Equipment between The Department of Environmental Quality and The M.e.t.**
- 7. Legal Services for incident at Collinsville Recycling Depot**
- 8. Review and Approve Finance and Board Meeting Dates for 2012**
- 9. Recycling Depot Program**
 - a) Material & Revenue Report
 - b) Report on State Fair Recycling
 - c) Update on Bottle Bill Discussion from October 25th
 - d) Baling Center Implementation Progress
- 10. Report of Public Relations**
 - a) Media, Ads, Website and Events
 - b) Report of Compost Sale from November 1st

D. Adjourn

*Lunch provided for M.e.t. Board of Trustees.

*If you require special accommodations, please notify The M.e.t. by November 8, 2011.

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