



NOTICE
The Metropolitan Environmental Trust
Meeting of the Finance Committee
Luncheon*
Thursday, July 1, 2010 - 12:30 p.m.
Tulsa City Hall at One Technology Centers
175 E. 2nd Street – Room 10 North

Agenda

- A. Call to Order
- B. Consider, Discuss and Take Appropriate Action on the Following Items:
 - I. Approve Minutes for the Finance Committee Meeting of June 3, 2010
 - II. Review Financials
 - a. Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 09/10 Budget
 - b. Review and Approve FY 09/10 Financial Reports and Budget Report and Transfers
 - c. Review and Approve Receipts, Debits and Disbursements for Month of June 2010 for FY 09/10 and for July 1st for FY 10/11
 - d. Bank of America Signature Card
 - III. New Business
- C. Adjourn

* Lunch will be provided for committee members.

** If you require special accommodations, please notify The M.e.t. by June 30, 2010.