



Notice
The Metropolitan Environmental Trust
Meeting of the Finance Committee
Luncheon*
Thursday, October 7, 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. Review Meeting Notes from Finance Committee Meeting on September 2, 2010 and Approve Minutes from Finance Committee Meeting on August 5, 2010
 - II. Bonding of M.e.t. Officers and Staff
 - III. 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 September 2010 for FY 10/11
 - IV. New Business
- C. Adjourn

* Lunch will be provided for committee members.

** If you require special accommodations, please notify The M.e.t. by October 6, 2010.