



Special Meeting
Friends of the M.e.t. Inc. Board Meeting Luncheon
Friday, April 1, 2016 – 12:00 Noon
INCOG'S LARGE CONFERENCE ROOM
Williams Tower II, Two West 2nd Street, 8th Floor
Tulsa, OK

AGENDA - ADDENDUM

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action on the Following Items:**
 - I. Approve Minutes from February 26, 2016**
 - II. FY 15/16 Financials and Approve Disbursement(s)**
 - a) Financials and Approve Receipts and Disbursements from February 26, 2016 to March 31, 2016**
 - III. Report of Enviro Expo Sponsorship**
 - IV. Update on Grant Applications**
 - V. Approve Appointment of Michael Phillips**
 - VI. Update on Board Membership Expansion**
 - VII. New Business**

C. Adjourn

*Note: If you require special accommodations, please notify The M.e.t. by March 31, 2016. Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors