



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, September 14, 2023 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa**

AGENDA

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
 - 1. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on August 10, 2023
 - 2. Report from the Executive Director for August 2023, including specifics on Meetings and Activities
 - 3. Review of Fiscal Year 2023-2024 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, and specifically including:
 - a) Review of Budget Report, Consider Approval of Budget Report with Possible Amendment, and Transfers and/or Appropriation of Additional Revenues
 - b) Consider Approval of Receipts and Disbursements for August 2, 2023, through August 31, 2023, and September 1, 2023
 - c) Schedule a Budget Committee Meeting to Discuss Fiscal Year 2023-2024 Budget Report
 - d) Report on Audit Schedule
 - 4. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:
 - a) July Material & Revenue Depot Report with Operational Revenue Comparison
 - 5. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, Including Voucher Numbers Utilized.
 - 6. Report of Public Relations & Education, Including: Media, Ads, Articles, Events
 - 7. Report of Friends of The M.e.t. Inc. Including Information on Meeting on October 6, 2023, Grants, Funding Opportunity Efforts, and America Recycles Day Celebration
 - 8. Comments by the Trustees
 - 9. Comments from the Public

10. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by September 13, 2023.