



**Friends of the M.e.t. Inc.**  
**Board of Directors Luncheon\* Meeting**  
**Friday, July 12, 2019 – 12:00 Noon**  
**INCOG'S LARGE CONFERENCE ROOM**  
**Williams Tower II, Two W. Second Street, Suite 800**  
**Tulsa, OK**

**AGENDA**

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action on the Following Items:**
  - I. Approve Minutes from April 5, 2019**
  - II. Approve Minutes from June 24-26, 2019 Correspondence Regarding Approval for End of Fiscal Year Financials**
  - III. FY 18/19 Financials and Approve Receipts and Disbursements from April 1, 2019 through June 28, 2019**
  - IV. Review and Approve FY 19/20 Budget Report and Receipts and Disbursements from July 1, 2019 through July 11, 2019**
  - V. America Recycles Day Planning and Contract for Venue.**
  - VI. Update on Summer Education and M.e.t. Activities**
  - VII. New Business and/or Comments from the Public**
- C. Adjourn**

\*Note: If you require special accommodations, please notify The M.e.t. by July 11, 2019. Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors.