



**Friends of the M.e.t. Inc.**  
**Board of Directors Annual Luncheon\* Meeting**  
**Friday, January 3, 2020 – 12:00 Noon**  
**Tulsa Regional Chamber, Saint Francis Conference Room**  
**Williams Tower I, One West Third Street, Suite 100, Tulsa**  
**AGENDA - ADDENDUM**

**A. Call to Order**

**B. Consider, Discuss and Take Appropriate Action on the Following Items:**

- I. Introductions**
- II. Board Member's Resignation and Possible Approval of Replacement Board Member**
- III. Approve Minutes from October 4, 2019**
- IV. Approve Minutes from November 26, 2019 Correspondence Regarding a Grant and Expenditure**
- V. FY18/19 Year in Review Including Discussion of M.e.t. Audit**
- VI. Election or Renewal of Officers**
- VII. Financials**
  - a. America Recycles Day Financials**
  - b. Review Conveyor Ramp System Funding Including:  
\*PepsiCo, Robinowitz, Anchor Stone Funding  
\* Transfer of Equipment to M.e.t.**
  - c. Donation from Brannin Foundation and Transfer of Funds**
  - d. Approve Receipts and Disbursements from Oct. 5, 2019 to Dec. 30, 2019**
  - e. Balance Sheet and Budget Report**
- VIII. Schedule for 2020 Meeting Dates**
- IX. Update on Education and M.e.t. Activities**
- X. New Business and/or Comments from the Public**

**C. Adjourn**

\*Note: If you require special accommodations, please notify The M.e.t. by Jan. 2, 2020. Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and Guests as Reserved by Dec. 30, 2019