



Friends of the M.e.t. Inc.
Board of Directors Luncheon* Meeting
INCOG LARGE CONFERENCE ROOM,
WTII – 2 W 2nd Street, Suite 800, Tulsa, OK
Friday, July 8, 2022 – 12:00 Noon

AGENDA

A. Call to Order

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

- I. Introductions: Friends Board, Guests**
- II. Approve Minutes from April 1, 2022 Meeting**
- III. Approve Minutes from June 2-20, 2022 Email Meeting**
- IV. Update of Facebook Fundraising and Bank Account Changes**
- V. FY 21/22 Financials**
 - a) Balance Sheet, Income Statement, and Budget Report**
- VI. Review and Consider Approval of FY 22/23 Budget**
- VII. Discuss Sponsorship and Plan of Action for Downtown Tulsa Recycling Center and East Tulsa Recycling Center**
- VIII. Discuss Sponsorship and Plans for America Recycles Day Celebration Thursday, November 10, 2022**
- IX. New Business and/or Comments**

C. Adjourn

**Note: Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and Guests as Reserved by July 7, 2022.*