



Friends of the M.e.t. Inc.
Board of Directors Luncheon* Meeting
INCOG LARGE CONFERENCE ROOM,
WTHI – 2 W 2nd Street, Suite 800, Tulsa, OK
Friday, July 7, 2023 – 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 6, 2023, Meeting**
- III. Approve Minutes from June 2023 Special Electronic Correspondence**
- IV. FY 22/23 Financials**
 - a) Balance Sheet, Income Statement, and Budget Report**
 - b) Enviro Expo Expenses and Revenue**
- V. Review and Consider Approval of FY 23/24 Budget**
- VI. Discuss Sponsorship and Plans for America Recycles Day Celebration Wednesday, November 15, 2023**
- VII. 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 6, 2023.*

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