



Notice - Regular Meeting
The Metropolitan Environmental Trust
Finance Committee Luncheon*
Thursday, October 1, 2009 - 12:30 p.m.
INCOG's Large Conference Room
Williams Tower II - Two West Second Street, Suite 800

Agenda

- A. Call to Order
- B. Consider, Discuss and Take Appropriate Action on the Following Items:
 - I. Approve Minutes for the Finance Meeting of August 6, 2009
 - II. Update on 501(c)3 Status
 - III. Update FY 08/09 Audit Schedule
 - IV. Review Financials
 - a. Consideration to Approve Supplemental Budget Authorizing Appropriation of Additional Revenues as well as the same for FY 09/10 Budget
 - b. Review and Approve FY 09/10 Financial Reports and Budget Report and Transfers
 - c. Review and Approve Receipts, Debits and Disbursements for Month of September 2009 for FY 09/10
 - V. New Business
- C. Adjourn

* Lunch will be provided for committee members.

** If you require special accommodations, please notify The M.e.t. by September 30, 2009.