



**Notice - Regular Meeting**  
**The Metropolitan Environmental Trust**  
**Finance Committee Luncheon\***  
Thursday, December 3, 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 November 5, 2009
  - II. Review Credit Card Policy
  - III. 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 November 2009 for FY 09/10
  - IV. New Business
- C. Adjourn

\* Lunch will be provided for committee members.

\*\* If you require special accommodations, please notify The M.e.t. by December 2, 2009.