



Notice - Special Meeting
The Metropolitan Environmental Trust
Joint Meeting of the Finance and Management Committees
Luncheon*

Thursday, February 4, 2010 - 12:15 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. Review FY 2010/2011 Draft Budget and Plan of Works
 - II. Approve Minutes for the Finance Meeting of January 7, 2010
 - 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 January 2010 for FY 09/10
- C. Adjourn

* Lunch will be provided for committee members.

** If you require special accommodations, please notify The M.e.t. by February 3, 2010.