



Notice
The Metropolitan Environmental Trust
Meeting of the Finance Committee
Luncheon*
Thursday, March 4, 2010 - 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. FY 10/11 Draft Budget and Plan of Works
 - II. Approve Minutes for the Joint Finance and Management Committees Meeting of February 4, 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 February 2010 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 March 3, 2010.