



**NOTICE**

**The Metropolitan Environmental Trust**

**Meeting of the Finance Committee**

**Luncheon\***

Thursday, August 5, 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. Approve Minutes for the Finance Committee Meeting of July 1, 2010
  - II. 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 FY 10/11 Financial Reports and Budget
    - d. Review and Approve Receipts, Debits and Disbursements for Month of July 2010 for FY 09/10 and FY 10/11
  - III. New Business
- C. Adjourn

\* Lunch will be provided for committee members.

\*\* If you require special accommodations, please notify The M.e.t. by August 4, 2010.