

MET FINANCE COMMITTEE

*Agenda for Meeting of*  
Monday, February 3, 2020  
2:00 PM

*Meeting Location:*  
*Third Floor MET Conference Room*  
*100 Community Place, Crownsville, MD*

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Committee: Julia Jitkoff, Toby Lloyd, Gary Burnett, Mary Burke, Mark Hoffman  
Staff – John Turgeon, Mona Rudnicki, Kelly Price

1. Call to order
2. Review notes from 12/2/19 Finance Committee meeting
3. Merryman Estate Update - John
4. MET Private side Financial Reports – Mona
5. Financial Report Correction update for last spring till now.  
Stored info at office.
6. Plans vs Budget March Retreat
7. Staff needs for Financial information. Report forms. Actual vs Budget.  
Options. John.
8. Board Financial Reports to tie back to bank statements.  
State vs Private?
9. Next Meeting March 2<sup>nd</sup>.