

MET FINANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday 9/3/2024 @ 2 PM

Google Meet Information:  
**[meet.google.com/oid-dkvc-zbv](https://meet.google.com/oid-dkvc-zbv)**

Phone 1-219-379-3433  
PIN: 324 286 084#

Committee members: Julia King, Toby Lloyd, Gary Burnett, Mark Hoffman  
*Staff* – John Turgeon, Mona Rudnicki, Kelly Price, Talley Kovacs (OAG)

1. Approval of Committee Meeting Minutes from May 20, 2024.
2. Financial Reports from Mona:
  - Budget vs. Actual
  - Balance Sheet
  - P&L by Class
3. Revised project funding proposal from Southern Maryland Conservation Alliance
4. Closed Session to seek advice from Legal Counsel.
5. Other Business
6. Next Finance Committee meeting will be October 28, 2024, at 2pm.