

MET FINANCE COMMITTEE
Agenda for Meeting of
Monday 10/28/2024 @ 2 PM

Google Meet Information:
meet.google.com/uhn-xuit-dqh

Phone 1-620-288-1624
PIN: 333 137 161#

Committee members: Mark Hoffman, Toby Lloyd, Gary Burnett and Julia King
Staff – John Turgeon and Kelly Price
Contractor -Mona Rudnicki

1. Approval of Committee Meeting Minutes from September 3, 2024.
2. Discuss Quarter 3 Investment Document sent by Brown Advisory (included in meeting packet)
3. Financial Reports from Mona:
 - Budget vs. Actual
 - Balance Sheet
 - P&L by Class
4. Review funding statement request from ACLT. This has been placed in the Board meeting packet for final vote at 11/4/24 meeting.
5. Other Business
6. Next Finance Committee meeting will be, January 27, 2025, at 2pm.