

MET FINANCE COMMITTEE  
*Agenda for Meeting of*  
Monday 4/20/2026 @ 2 PM

Google Meet Information:  
**[meet.google.com/tqv-acyq-iri](https://meet.google.com/tqv-acyq-iri)**

Phone 1 252 662 0138  
PIN: 560 513 235#

Committee members: Mark Hoffman, Toby Lloyd, Gary Burnett, Julia King, and John Turgeon  
(ex-officio non-voting)  
*Staff* – Kelly Price

1. Approval of Committee Meeting Minutes from January 20, 2025.
2. Financial Reports from Kelly for MET's Board-managed funds:
  - Budget vs. Actual
  - Balance Sheet
3. Review Draft FY27 Budget
4. Additional Finance Committee members and new chair for FY 2027
  - a) Julia King recommended by Governance Committee for Finance Committee Chair
  - b) Crystal Chissell interested in serving on Committee
5. MET staff Outing
6. Other Business
7. Next Finance Committee will be held on Monday, May 18, 2026, at 2pm.