MET FINANCE COMMITTEE Agenda for Meeting of Monday 8/25/2025 @ 2 PM

Google Meet Information: meet.google.com/uvj-ipfb-znu

Phone 1 502-309-9178 PIN: 602 707 769#

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 May 19, 2025.
- 2. Financial Reports from Kelly for MET's Board-managed funds:
 - Budget vs. Actual
 - Balance Sheet
 - 2023 & 2024 compilation reports
- 3. Update on solicitations of donations to MET's Board-managed funds
- 4. Other Business
- 5. Next Finance Committee will be held on Monday October 20, 2025 at 2pm.