

MET FINANCE COMMITTEE  
*Agenda for Meeting of*  
Monday 5/19/2025 @ 2 PM

Google Meet Information:  
**[meet.google.com/xfe-oqee-ehi](https://meet.google.com/xfe-oqee-ehi)**

Phone 1 413-453-4732  
PIN: 643 599 710#

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 April 28, 2025.
2. Financial Reports from Kelly for MET's Board-managed funds:
  - Budget vs. Actual
  - Balance Sheet
3. Approve the FY26 Budget for MET's Board-managed funds
4. Dillon Fund Draw- Mona mentioned that the Dillion draw was approved last year but never taken.
5. Discuss solicitations of donations to MET's Board-managed funds.
6. Discuss letter to the Governor from MET's Board regarding the funding proposed in the 2023 Maryland the Beautiful Act.
7. Other Business
  - a. Vote to change Finance Committee meeting dates to Tuesdays of the weeks that Board meeting packets get mailed out. This is so financial documents can be included in the Board meeting packets.
8. Next Finance Committee meeting currently scheduled for 9/2/2025 at 2pm. Staff proposing to re-schedule for Tuesday 8/26/25 at 2 pm, per agenda item 7.a. above.