MET FINANCE COMMITTEE
Notes from Meeting of
Monday August 31, 2026, at 2pm
Via Google Meet and Conference Call

Committee: Julia King, Megan Benjamin and Crystal Chissell.
John Turgeon (ex-officio-non-voting)
Staff – Kelly Price
OAG – Talley Kovacs

Absent – Gary Burnett

Ms. King called the meeting to order at 2:03pm

1. Ms. King asked for a motion to approve the minutes of the 5.18.26 Finance Committee meeting. Ms. Chissell motioned. Ms. Benjamin seconded the motion. All voted in favor.

2. Ms. Price reviewed financial statements for the MET Board-managed funds:
    a. Balance Sheet
    b. Budget vs. Actual for FY27

    An open discussion took place regarding MET donations.

    Mr. Turgeon reviewed the Vansant fund with the Committee members and to why MET has the funds in a separate account and the work the Mr. Kevin Bull (MET staff) is doing to spend the funds following the Barbara Vansant Estate will.

    Ms. King requested a motion to have approval of the financial reports. Ms. Benjamin motioned for approval of the financial statements. Ms. Chissell seconded the motion. All voted in favor.

3. Meeting adjourned at 2:14pm. Next Finance Committee meeting is 10/19/26 at 2 pm.