## MET FINANCE COMMITTEE Agenda for Meeting of Monday 10/20/2025 @ 2 PM

## Google Meet Information: meet.google.com/ozf-vdrg-tmr

Phone 1 224 804 0355 PIN: 419 412 237#

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 August 25, 2025.
- 2. Financial Reports from Kelly for MET's Board-managed funds:
  - Budget vs. Actual
  - Balance Sheet
- 3. Update on solicitations of donations to MET's Board-managed funds Draft Letter
- 4. Other Business
- 5. Next Finance Committee will be held on Tuesday January 20, 2026, at 2pm.