

MET FINANCE COMMITTEE
Agenda for Meeting of
Monday, May 30, 2023 at 2 PM
Google Meets Information:
meet.google.com/hab-vmhr-rkt
Phone 1 731-599-2967
PIN: 435 136 456#

Attending Committee: Julia Jitkoff, Toby Lloyd, Gary Burnett, Mark Hoffman
Staff – John Turgeon, Mona Rudnicki, Kelly Price

1. Approve notes from April 24, 2023
2. Mona- Balance Sheet changes and Mark -Brown Advisory Summary.
3. Compilation report for 2021-22 is in process. Draft due to John, Mona and Mark in late June. Final to Finance Comm in August 2023.
4. Review Draft Budget for 2023-2024
 - a. Target Budget equals 5% percent of total assets.
 - b. Under spent in 2022-23
5. Next Finance Committee meeting will be September 5, 2023, at 2 PM.
Board meeting is September 11, 2023.