

MET FINANCE COMMITTEE
Draft Agenda for Meeting of
Tuesday, September 7, 2021

2 PM

Google Meets info will be provided by Kelly

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

1. Call to Order.
2. Review and approve notes from 6/1/2021 Finance Committee meeting
3. MET Private-side Financial Reports for quarter and year end. June 2021 and for July 2021– Mona R.
 - a. P and L Budget vs Actual for June 2020-21 -- Mona and John
And July 2021
 - b. MET Balance sheet June 30, 2021
 - c. Brown Advisory balances as of June 31, 2021 and September. --Julia
4. LPT request for their share of funds MET. Discuss amounts due LPT and MET from Rural Legacy. Update on process from Mona and John
5. FMF and MET Coordination of fundraising
 - a. MET and FMF coordinate to do fundraising package for donor prospects.
 - b. Membership as way of fundraising
6. Retreat Budget
 - a. Date
 - b. Contractors
 - c. Other costs
7. Next Finance Committee meeting, Monday, October 26, at 2 pm, 2021.
Board meeting is November 1, 2021.