

MET FINANCE COMMITTEE  
*Draft Notes for Meeting of*  
Monday, May 31, 2022 at 2 PM  
*Google Meets info provided by Kelly Price*

Committee: Julia Jitkoff, Toby Lloyd, Gary Burnett, Mark Hoffman  
Mary Burke

*Staff* – John Turgeon, Mona Rudnicki, Kelly Price

1. Approved notes from April 25, 2022.
2. Reviewed Budget for 2022-2023. The layout has been updated to show more history to give context to changes. The Finance Committee had asked for this as a way of better seeing special items and trends. A few changes were made to this budget which Mona Rudnicki will update for Kelly. Upon motion by Mark Hoffman and second by Gary Burnett the Budget for 2023 was approved to be sent as corrected to the Board. Copy below for the file.
3. Update on Brown Advisory accounts and Fidelity taking over Operating Account set up. The process has taken longer than expected. It is still unfinished.
4. Compilation Draft—Upon Motion and Second, the Draft Report was approved. The Committee asked Mona to request the Final Report and Kelly to send a Digital Final version to the MET Board members. If anyone wants a print copy they can ask for it and Kelly will provide. We asked her to order about 10 to have available for the MET office and any requests she might receive.
5. Financials  
No reports from Mona. Next quarterly reports will be for June and will be viewed and approved at the September Board meeting. Kelly will send the Board the Final Compilation Report, the corrected and approved Budget, and the Brown Advisory Summary of Accounts.
6. Forever Maryland update- John Turgeon said there is no money coming from FM. They are doing the 2 Day Land Trust conference we used to host. They are also running the Keep Maryland Beautiful (KMB) Grant program. They are putting out our newsletter.

We agreed we should request a donation for next year.

We reaffirmed that an MOU is a good idea to cover the handling of KMB, donation record keeping, (Sales Force has information on donors and FM owns the list. Kelly backs it up weekly)

7. Next Finance Committee meeting will be September 6 at 2 PM. Board meeting is September 12