

MET FINANCE COMMITTEE
Draft Agenda for Meeting of
Monday, January 30, 2023 at 2 PM
Phone: 904-900-0265
PIN: 332 956 866#

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

1. Approve notes from October 31, 2022
2. Financial reports from Mona. Budget and Balance Sheet. Brown Advisory report. (JAJ)
3. Finance committee draft charter. Final.
4. Update on Garret Property
5. Easement monitoring –Motion recommended to Board : re Catoctin Land Trusts for holding and monitoring easements. Precedent. John Turgeon
6. Potential gift to MET by will. John Turgeon
7. Next Finance Committee meeting will be April 24, 2023, at 2 PM.

Board meeting is May 1.