

MET FINANCE COMMITTEE
Draft Agenda for Meeting of
Tuesday, Sept 6, 2022, at 2 PM
Conference Line:
1-904-580-9208
PIN:
746 204 317 #

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

1. Approve notes from May 31, 2022
2. Discuss Electronic Checks
3. Review Approval process for handling of \$2500 plus amounts
4. Update on Brown Advisory accounts and Fidelity set up
5. Financial reports from Mona.
6. By Laws update. Toby Review
7. Forever Maryland update- John Turgeon MOU
8. Next Finance Committee meeting will be October 31, at 2 PM. Board meeting is
November 7.