

MET FINANCE COMMITTEE

Agenda for Meeting of
Monday, June 1, 2020
2:00 PM
Conference Call:
1 413-779-5372
PIN: 265 178 905#

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

1. Call to order
2. Review notes from 5/4/20 Finance Committee meeting
3. MET Private side Financial Reports – Mona
4. Discuss 2021 Private side budget
5. Report of Scholtes (Terry Jump update) work to date.
6. Approve new signers on accounts.
7. KMB – Kelly/John
8. FMF -John update
9. Next Board meeting will be September 14, 2020 with Finance Committee at 2pm.