

MET FINANCE COMMITTEE

Agenda for Meeting of

Monday, May 4, 2020

2:00 PM

Conference Call:

1 414-909-7583

PIN: 692 169 571#

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 3/4/20 Finance Committee meeting
3. MET Private side Financial Reports – Mona
4. FMF and Merryman Estate --John Turgeon update
5. Review Compilation Report
6. Budget Draft Scholtes progress report—John Turgeon and Mona
Staff needs for financial information to manage by.
Board needs for Financial Reports to tie back to bank statements.
7. Discuss 2021 Private side budget. Anything new from MET staff or
from the Committee/Board that needs to be discussed.
8. Next Board meeting will be June 1, 2020 with Finance Committee at
2pm.