

MET FINANCE COMMITTEE  
*Agenda for Meeting of*  
Monday, April 24, 2023 at 2 PM

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

1. Approve notes from January 30, 2023.
2. Presentation by Brown Advisory. Introduce new contact there. Asset Allocation Review. James Stierhoff and guest. 20 Min.
3. Financial reports from Mona. Budget and Balance Sheet. Brown Advisory Summary. Target Budget equals 4% percent of total assets. Budget due for May 30 meeting
4. Easement monitoring –Transferring easements from one Land Trust to another coholder. One time payment per easement to new co-holder for taking over monitoring responsibility. Discussion.
5. Approve admin fee to CBT for MET grant to KMB
6. Approve 2023 Dillon draw to be paid into Reserve Account in April and moved to Operating account when needed.
7. Next Finance Committee meeting will be May 30, 2023, at 2 PM.  
Board meeting is June 5.