

MET FINANCE COMMITTEE
Agenda for Meeting of
Monday, October 26, 2020
2 PM
Conference Line:
1-513-223-3749
PIN:
502 248 247#

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

1. Call to Order.
2. Review and approve notes from 9/14/2020 Finance Committee meeting
3. MET Private-side Financial Reports for July and August– Mona and John.
 - a. P and L Budget vs Actual for 1st Quarter 2020
 - b. Balance sheet September 30, 2020
 - c. September P&L, by Class and detail.
 - d. Discuss report formats. Suggestions or changes?
4. New investment suggestions: James Stierhoff has executed plan as approved.
5. Budget item updates. John Turgeon and Mona Rudnicki
Dillon Draw timing.
Another matters
6. Next Board meeting