MET FINANCE COMMITTEE Draft Agenda for Meeting of Monday, October 31, 2022 at 3:30 PM Phone: 931-389-4101 PIN: 110 205 205# meet.google.com/vfc-nnrj-uew

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

- 1. Approve notes from Sept 6, 2022
- 2. Discuss Electronic Checks set up. Review Approval process for handling of payments

with electronic system.

- 3. Financial reports from Mona. Budget and the Market.
- 4. Real Estate update- Garret County tract. John Turgeon
- 5. Forever Maryland MOU—discuss draft John Turgeon
- 6. Request from Catoctin Land Trust for funding
- 7. Next Finance Committee meeting will be January 30, 2023, at 2 PM. Board meeting is

the Monday after on February 6.