

# TADL Board of Trustees Finance & Facilities Committee AGENDA

October 3, 2023 2:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

#### Call to Order

## Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of September 5, 2023.

#### **Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

## Facilities:

- Bathroom Update
- Chiller Update

### Finance:

- Draft Budget
- Director Review

Next Meeting Date / Time - November 7, 2023 Next Meeting Topic Suggestions

#### **Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

## **Adjournment**