



TADL Board of Trustees Finance & Facilities Committee AGENDA

May 2, 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 April 4, 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:

- Roof - Presentation by Mike Powers of Keen Technical
- Smart Building Software/Building Management System
- East Bay Lease
- October Board Meeting – Date Change

Finance:

- Millage

Next Meeting Date / Time – June 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