



TADL Board of Trustees Finance & Facilities Committee AGENDA

August 1, 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 June 13, 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.

Finance:

- MERS Statement
- L-4029
- Funds request from PIF for Local History Collection
- Millage

Facilities:

- The naming rights of TBL (memo)
- Updates with facilities
 - RFP
 - Front Law
 - Building Control System

Next Meeting Date / Time – September 5, 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