



# TADL Board of Trustees Finance & Facilities Committee AGENDA

September 5, 2023  
2:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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## **Call to Order**

## **Approval of the Agenda**

## **Approval of the Finance & Facilities Committee Minutes of August 1, 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:**

- Chillers Update

## **Finance:**

- Rehmann as a Financial Consultant
- Draft Millage Resolution
- Building Control System out of PIF

**Next Meeting Date / Time – October 3, 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**