



TADL Board of Trustees Finance & Facilities Committee AGENDA

August 12, 2025
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 3, 2025.

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
- MERS Delegates
- Surplus from 2024 Budget allocations
- L-4029
- Fund Balance Update
- Letter to City Commission in support of a day shelter

Facilities:

- Grant approval for Michigan Township Participating Plan Grant Application - Bollards
- Updates with facilities
 - Generator
 - Carpet
- Staff Wish List

Next Meeting Date / Time – September 2, 2025

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

Board Member Roster – Susan Odgers, Chair ; Joseph Jones ; Paul Deyo