



TADL Board of Trustees Finance & Facilities Committee AGENDA

February 3, 2026
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of November 4, 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:

- Discuss date change for August and November meetings, due to elections
- Overview of TADL Finance Policies: Chapter 2 of the Policy Manual <https://www.tadl.org/policies>
- Overview of Government Financing, TADL Finances, and Fund Balances

Facilities:

- Building Updates/Carpet
- Project Updates
- Carnegie RFP/Proposal (emailed on Monday)

Next Meeting Date / Time – March 3, 2026

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