



TADL Board of Trustees Finance & Facilities and Services Committee AGENDA

March 10, 2020
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Facilities Committee Minutes from October 24, 2019

Approval of the Finance Committee Minutes from December 3, 2019

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:

- Building Sign
- Roof Update
- Atrium Furniture

Finance:

- TIF Extension Statement
- Adult Services – Lewis Trust Expenditure

Next Meeting Date / Time – April 14, 2020 / TBD

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 – Carol Sullivan, Chair ; Susan Odgers ; Marylee Pakieser