

TADL Board of Trustees Finance & Facilities Committee AGENDA

February 1, 2022 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 January 4, 2022

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:

- Roof Update and Plan
- Bathroom RFP Process

Finance:

Quotes for Website update

Next Meeting Date / Time – (March 1, 2022 – Board Retreat)
April 5, 2022 ~ 4:00pm

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