



## TADL Board of Trustees Finance & Facilities Committee AGENDA

January 4, 2022  
4:00pm ~ 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 and Services Committee Minutes of December 7, 2021**

**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:**

- Updates Regarding the Roof
- Facilities Manager Replacement
- Security Personnel Update

#### **Finance:**

- Amendment to the End of Year Amendment
- Director Compensation

**Next Meeting Date / Time – February 1, 2022 at 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**