



TADL Board of Trustees Finance & Facilities Committee AGENDA

December 5, 2023
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 October 3, 2023.

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:

- Bathroom Update
- Acme Location Update
- Reciprocal Lending Agreement

Finance:

- 2023 Budget Amendment
- 2024 Capital Improvements Budget

Next Meeting Date / Time – No meeting in January 2024 | February 6, 2024

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