



TADL Board of Trustees Finance & Facilities Committee AGENDA

February 6, 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 December 5, 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.

Finance:

- Presentation: Tony Radjenovich, MERS – Total Liability Calculator
- Board Resolution in Support of the Millage

Facilities:

- Facilities Updates:
 - Bathroom
 - Insulation & Sheet Metal
 - Roof

Next Meeting Date / Time – No meeting in March | April 2, 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