



# TADL Board of Trustees Finance & Facilities Committee AGENDA

September 3, 2024  
2:00pm ~ 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 Committee Minutes of August 6, 2024.

## 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:

- TADL Facilities Plan
- Carnegie Branch
- Elevator Reconditioning

## Finance:

- 2024 Budget Allocations from Surplus Funds
- RFP Design Work
- RFP Strategic Planning Services
- RFP Chillers

**Next Meeting Date / Time** – No meeting in March | October 1, 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

Board Member Roster – Susan Odgers, Chair ; Joseph Jones ; Paul Deyo