



## TADL Board of Trustees Finance & Facilities Committee AGENDA

February 7, 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 6, 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:**

- Bathroom Renovation
- Roof Update

### **Finance:**

- Bathroom Renovation
- Community Foundation

### **Other:**

- Elliot-Larson Civil Rights Act Amendment Support

**Next Meeting Date / Time – Board Retreat March 7 | April 4, 2023**

**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**