



## TADL Board of Trustees Finance & Facilities and Services Committee AGENDA

September 15, 2020 ~ 4:00pm

### Virtual Meeting via Zoom

<https://us02web.zoom.us/j/83277109437?pwd=Tmp6MWkyTTdJY3pTUXlzcGpSMzFYUT09>

Meeting ID: 832 7710 9437 | Password: 119842

Call-in: 1-312-626-6799

---

### Call to Order

### Approval of the Agenda

### Approval of the Finance & Facilities and Services Committee Minutes of August 4, 2020

**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:

- MERS Rep will join us to summarize the latest report from MERS and answer questions
- 2021 budget

### Facilities:

- Update on projects

**Next Meeting Date / Time** – October 13, 2020 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