



TADL Board of Trustees Finance & Facilities Committee AGENDA

August 2, 2022 ~ 4:00pm
McGuire Community Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of June 7, 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.

Finance:

- MERS Annual Report – Tony Radjenovich
- Network Security Presentation – Scott Morey
- Excess Funds from 2021 Decision
- Fund Balance Discussion
- L-4029 Tax Rate Request
- MI Class Update

Facilities:

- Roof Update
- Bathroom Update
- Sign Update

Next Meeting Date / Time – September 6, 2022

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