



TADL Board of Trustees Finance & Facilities Committee AGENDA

May 3, 2022
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of April 5, 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:

- *Personnel Issue (possible closed session)
- *Roof Update
- *Bathroom Update

Finance:

- *Audit update
- *McNaughton Book Service Renewal
- *Public Improvement Fund Allocations

Next Meeting Date / Time – June 7, 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