

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Charitable Giving/Sponsorship Ad Hoc Committee

Held at 1:00 p.m., Large Conference Room, TCL&P Service Center
Thursday, May 2, 2013

Committee Members -

Present: Barbara Budros, John Taylor, Pat McGuire

Absent: None

Others: Tim Arends, Bob Cole, Justin Roy

The meeting was called to order at 1:00 p.m.

1. Discuss sponsorships and review a possible sponsorship policy.

Committee members and staff engaged in discussion regarding possible National Cherry Festival sponsorship and a board sponsorship policy.

2. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 2:00 p.m.



Patrick McGuire, Chairman
LIGHT AND POWER BOARD

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