

Wednesday, June 27, 2018 @ 2:00pm

Location: South Lyon  
335 South Warren  
South Lyon, MI

## AGENDA

- 2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of May 14, 2018 Meeting Minutes  
Approval of Bills 5/9/18 – 6/19/18  
Financial Report
- a. Comerica Checking Account (*General Fund*)
    - a. Balance \$268,863.89
  - b. Flagstar Primary Checking Account (*General Fund beg. 7/1/18*), 0.6% Interest Rate
    - a. Balance \$200,223.05
  - c. Flagstar Capital Improvements Fund, 1.25% Interest Rate
    - a. Balance - \$397,575.66
  - d. Old National 12-month CD, 1.73% Interest Rate
    - a. Maturity Date 12/16/18
    - b. Balance \$253,393.48
- Correspondence  
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
    - a. SLARA Staff Meeting Minutes
    - b. SLARA Banking Update
    - c. SLARA Office Move - Update
  2. Member Updates
- II) New Business**
1. Resolution #18-005, Resolution to accept and approve proposed SLARA Credit Card Policy and Procedures
  2. Resolution #18-006, Resolution to accept and approve Budget Amendments to the 2017-2018 FY SLARA Budget
  3. 2018-2019 FY SLARA Budget Public Hearing and Approval
  4. SLARA 2018 – 2019 Board Meeting Schedule Approval
  5. Election of the 2018-2019 SLARA Board of Directors
    - a. Current Board Positions
      - i. Secretary – Patricia Carcone
      - ii. Treasurer – Lynne Ladner
      - iii. Chairperson – Mark St. Charles
  6. SLARA Director Time Off
  7. Board Member Comments

**Adjournment**

Next Meeting: Wednesday, July 25, 2018 @ 2:00pm

Location: SLARA Office  
23333 Griswold, Suite 100  
South Lyon, MI 48178