

Wednesday, June 4th, 2014  
Lyon Township Offices  
58000 Grand River Ave, Lyon Township  
2:00 pm

### AGENDA

2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of April 23rd, 2014 Meeting Minutes  
Approval of Bills – 4/16/14 thru 5/20/14  
Financial Report  
    a. General Fund Balance – \$436,551.43  
    b. Community Center Committee Fund Balance – \$19,901.00  
    c. Capital Improvements Fund Balance - \$100,095.31  
Correspondence  
“Call to the Public”

#### **I) Old Business**

1. SLARA Office
  - a. Updates -
  - b. Upcoming Events -
2. Member Updates

#### **II) New Business**

1. Determine 2014-2015 SLARA Board Meeting Schedule
2. Approval of new Computer Leasing Contract with MFM Network Solutions
3. SLARA Phone Systems Proposals
4. SLARA Draft Budget Proposal

### **Adjournment**

Next Meeting: Wednesday, June 25<sup>th</sup>, 2014 @ 2:00pm  
Location: Green Oak Township Offices  
10001 Silver Lake Road, Brighton