Wednesday, September 23, 2015 Lyon Township Offices 58000 Grand River Ave. Lyon Township

## **AGENDA**

2:00 PM Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of August 26, 2015 Meeting Minutes

Approval of Bills -8/19/15 - 9/14/15

Financial Report

- a. General Fund Balance \$471,420.45
- b. Community Center Committee Fund Balance \$15,401.00
- c. Capital Improvements Fund Balance \$245,634.46

Correspondence

"Call to the Public"

## I) Old Business

- 1. SLARA Office Updates/Upcoming Events
  - a. Mother/Son Bowling Friday, Oct. 16<sup>th</sup>
  - b. Father/Son Sports Night Out Friday, Oct. 23<sup>rd</sup>
  - c. Candy Cane Hunt Saturday, December 5<sup>th</sup>
- 2. SLARA Board Member Alternates Appointees
- 3. Member Updates

## II) New Business

- 1. Bookkeeping and Accounting Services Proposals
- 2. Island Lake Kids Kamp Evaluation
- 3. Island Lake Recreation Area Purchase of Recreation Items
- 4. Recommended Contributions for 2016-2017 SLARA Fiscal Year/Registration Report

## Adjournment

Next Meeting: Wednesday, October 28, 2015 @ 2:00pm Location: Green Oak Township Offices 10001 Silver Lake Road Brighton, MI