

Wednesday, May 24, 2017 @ 2:00pm

Location: Green Oak Township
10001 Silver Lake Road
Brighton, MI

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of April 21, 2017 Special Meeting Minutes
Approval of April 26, 2017 Meeting Minutes
Approval of May 22, 2017 Special Meeting Minutes
Approval of Bills 4/10/17 – 5/8/17
Financial Report
- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$370,244.29
 - b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,366.40
 - c. Flagstar 12 month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
 - d. Old National 12 month CD, 1.05% Interest Rate
 - a. Maturity Date 12/16/17
 - b. Balance \$250,750.53
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. Marketing/Special Events Manager Position - UPDATE
 - c. Budget Discussion – UPDATE
 - d. Sports Manager UPDATE
 2. Member Updates
- II) New Business**
1. Hepatitis B Vaccine Forms Approval
 2. 2017 Holiday Office Closures – Christmas / New Years
 3. 2017 – 2018 SLARA Draft Budget
- III) Board Comments**

Adjournment

Next Meeting: Wednesday, June 28, 2017 @ 2:00pm
Location: South Lyon City Hall
335 South Warren
South Lyon, MI 48178