

Wednesday, October 25, 2017 @ 2:00pm

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

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of August 23, 2017 Meeting Minutes

Approval of Bills 8/14/17 – 10/15/17

Financial Report

- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$370,120.81
- b. Flagstar Capital Improvements Fund, .55% Interest Rate*
 - a. Balance - \$247,917.89
- c. Flagstar 12-month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
- d. Chemical Bank 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. South Lyon Community Schools Facilities Committee Update
2. Member Updates

II) New Business

1. Audit – Pfeffer * Hanniford * Palka Report
2. Audit Contract Presentation – Pfeffer * Hanniford * Palka
3. Flagstar Capital Improvements Fund Update
4. Chemical Bank CD Maturity Direction
5. Recommended Contributions for 2018-2019 SLARA Fiscal Year/Registration Report
6. Lyon Township ZBA Application for Interpretation
7. SLARA Secretarial Position
8. SLARA Holiday Luncheon
9. Board Member Comments

Adjournment

Next Meeting: Wednesday, November 22, 2017 @ 2:00pm

Location: South Lyon City Hall
335 South Warren, South Lyon