

Tuesday, June 30, 2020 @ 2:00pm
Zoom Video Conference

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of May 27, 2020 Meeting Minutes

Approval of Bills 5/5/2020 – 6/18/2020

Financial Report: **AS OF MAY 31, 2020**

a. General Fund Cash TOTAL - **\$57,988.01**

a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$57,988.01

b. Capital Improvements Fund Cash TOTAL - **\$786,271.78**

a. The State Bank, 182 Day CD, 1.95% Interest Rate, Maturity Date 6/15/2020
\$211,102.29

b. Flagstar Savings Account, 1.39% Interest Rate
\$217,327.57

c. The State Bank, 360 Day CD, 1.90% Interest Rate, Maturity Date 12/10/2020
\$357,841.92

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates

a. Summer Programming Update

b. Staffing Update

II) New Business

1. Consider Resolution #20-002, Resolution to accept and approve Budget Amendments to the 2019-2020 FY SLARA Budget and Special Funds Budget

2. Presentation of the 2020-2021 FY COVID-19 Financial Plan

3. 2020-2021 FY SLARA Budget and Special Funds Budget Public Hearing

4. Consider Resolution #20-003, Resolution to accept and approve 2020-2021 FY SLARA Budget and Special Funds Budget

5. Approval of proposed SLARA office hours

6. Approval of proposed SLARA COVID-19 Preparedness and Response Plan

7. Election of the 2020-2021 SLARA Board of Directors

a. Current Board Positions

i. Secretary – Patricia Carcone

ii. Treasurer – Paul Zelenak

iii. Chairperson – Mark St. Charles

8. Board Member Comments

Adjournment

Next Meeting: Wednesday, July 22, 2020 @ 2:00pm

Location: TBD