

Wednesday, April 28, 2021 @ 2:00pm  
Zoom Video Conference

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of March 24, 2021 Meeting Minutes

Approval of Bills 3/13/2021 – 4/9/2021

Financial Report: **AS OF MARCH 31, 2021**

a. General Fund Cash TOTAL - **\$168,334.80**

a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$168,334.80

b. Capital Improvements Fund Cash TOTAL - **\$582,773.76**

a. Flagstar Savings Account, 1.39% Interest Rate  
\$582,773.76

Correspondence

“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates

a. Winter Programming/Special Events Update

i. Mom/Son Dance

b. Spring/Summer Update

2. SLARA Investment Policies Update

3. Recreation Coordinator Update

### **II) New Business**

1. Consider Resolution 21-002, agreeing to enter into a local government investment pool with the Oakland County Treasurer with an initial deposit of \$400,000 from the SLARA Capital Improvements Fund, specifically the Flagstar Savings Account.

2. OCC Local Government Investment Pool Contract Approval

3. Staffing Return Plan

4. SLARA COVID-19 Protocol and Plans

5. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, May 26, 2021 @ 2:00 pm

*Meeting will be held electronically via Zoom*

### **Procedures by which persons may contact members of a public body prior to the meeting:**

Members of the public may contact members of the public body prior to the electronic meeting by e-mail.

E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)