

Wednesday, July 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 June 28, 2021 Meeting Minutes  
Approval of Bills 6/19/2021 – 7/9/2021  
Financial Report: **AS OF JUNE 30, 2021**  
a. General Fund Cash TOTAL - **\$245,876.33**  
a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$245,876.33  
  
b. Capital Improvements Fund Cash TOTAL - **\$583,279.26**  
a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,005.56  
b. Oakland County Local Government Investment Pool  
\$400,273.70  
  
Correspondence  
“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates
  - a. Spring/Summer Programming Update
  - b. Staffing Update

### **II) New Business**

1. SLARA Audit Notice
2. SLARA Movie Screen Partnership Update
3. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, August 25, 2021 @ 2:00 pm  
*Meeting will be held at SLARA Office*

### **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)