

Wednesday, March 23, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of February 23, 2023 Meeting Minutes

Approval of Bills 1/14/2022 – 2/4/2022

Financial Report: **AS OF February 28, 2022**

- a. General Fund Cash TOTAL - **\$169,683.65**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$169,683.65

- b. Capital Improvements Fund Cash TOTAL - **\$584,448.54**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,310.39
 - b. Oakland County Local Government Investment Pool
\$401,218.32

Correspondence

“Call to the Public”

I) Old Business

1. Directors Memo
2. SLARA Staff Hiring Update

II) New Business

1. Spring/Summer Community Events
2. Registration System Update
3. Board member comments

Adjournment

Next Meeting: Wednesday, April 27, 2022 @ 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