

Wednesday, May 25, 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

Consent Agenda

April 27, 2022 - Meeting Minutes

Bills 4/10/2022 – 4/30/2022

Financial Report: **AS OF April 30, 2022**

a. General Fund Cash TOTAL - **\$267,991.42**

a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$183,386.98

b. Capital Improvements Fund Cash TOTAL - **\$584,884.66**

a. Flagstar Savings Account, 1.39% Interest Rate
\$183,386.98

b. Oakland County Local Government Investment Pool
\$401,497.68

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo
2. Registration System Update

II) New Business

1. Sports Programming Updates – Justin Lambregtse, Recreation Coordinator
2. SLARA 2022-2023 FY Draft Budget Presentation
3. SLARA 2022-2023 Board Meeting Schedule Approval
4. Community Organization Support
5. Board Member Comments

Adjournment

Next Meeting: Wednesday, June 29, 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