

Wednesday, July 27, 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

June 28, 2022 - Meeting Minutes

Bills 6/1/2022 – 6/30/2022

Financial Report: **AS OF JUNE 30**

a. General Fund Cash TOTAL - **\$275,494.19**

a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$275,394.19

b. Capital Improvements Fund Cash TOTAL - **\$585,683.68**

a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,571.97

b. Oakland County Local Government Investment Pool  
\$402,111.71

Correspondence

“Call to the Public”

### **I) Old Business**

1. Directors Memo

### **II) New Business**

1. Consider Resolution 22.002, Resolution to accept and approve Budget Amendments to the 2021-2022 FY SLARA Budget and Special Funds Budget as presented
2. SLARA Audit Notice
3. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, August 24, 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](http://www.slrec.net)