

Wednesday, August 24, 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

July 27, 2022 - Meeting Minutes

Bills 7/1/2022 – 7/31/2022

Financial Report: **AS OF July 31**

a. General Fund Cash TOTAL - **\$231,573.01**

a. Flagstar Primary Checking Account, 0.45% Interest Rate
\$231,573.01

b. Capital Improvements Fund Cash TOTAL - **\$585,906.08**

a. Flagstar Savings Account, 1.67% Interest Rate
\$183,748.15

b. Oakland County Local Government Investment Pool
\$402,157.93

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

1. Employee Compensation Recommendations

2. SLARA Director 6-month review

3. Consider Resolution 22.003, Resolution to accept and approve Budget Amendments to the 2022-2023 FY SLARA Budget and Special Funds Budget as presented.

4. SLARA Audit Notice

5. Board Member Comments

Adjournment

Next Meeting: Wednesday, September 28, 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