

Wednesday, September 28, 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

August 24, 2022 - Meeting Minutes

Bills 8/1/2022 – 7/31/20228

Financial Report: **AS OF August 31**

a. General Fund Cash TOTAL - **\$212,031.02**

a. Flagstar Primary Checking Account, 0.45% Interest Rate
\$211,931.02

b. Capital Improvements Fund Cash TOTAL - **\$586,324.45**

a. Flagstar Savings Account, 1.67% Interest Rate
\$183,985.86

b. Oakland County Local Government Investment Pool
\$402,338.59

Correspondence

“Call to the Public”

I) **Old Business**

1. Directors Memo
2. Employee Compensation Recommendations
3. SLARA Director 6-month review
4. Consider Resolution 22.003, Resolution to accept and approve Budget Amendments to the 2022-2023 FY SLARA Budget and Special Funds Budget as presented.

II) **New Business**

1. Enrichment Program Update – Anessa Schweitzer, Recreation Coordinator
2. Consider Resolution 22-004, to approve and accept the 2023-2024 FY municipality contribution amounts for SLARA to total \$48,370.24 (City of South Lyon \$23,217.72, Lyon Township \$20,315.50, Green Oak \$4,837.02)
3. Board Member Comments

Adjournment

Next Meeting: Wednesday, October 26, 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