

Wednesday, January 25, 2023 @ 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

November 30, 2022 - Meeting Minutes

Bills 11/1/2022 – 12/31/2022

Financial Report: **AS OF December 31, 2022**

a. General Fund Cash TOTAL - **\$197,308.69**

a. Flagstar Primary Checking Account, 0.79% Interest Rate
\$166,675.70

b. Capital Improvements Fund Cash TOTAL - **\$588,010.89**

a. Flagstar Savings Account, 3.07% Interest Rate
\$185,535.96

b. Oakland County Local Government Investment Pool
\$403,852.92

Correspondence

“Call to the Public”

I) Old Business

1. Directors Memo

II) New Business

1. Audit contract for fiscal years 2024, 2025, and 2026
2. Master Plan Discussion
3. Board Member Comments

Adjournment

Next Meeting: Wednesday, February 25, 2023 @ 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