

Wednesday, November 30, 2022 @ 2:00 pm  
23333 Griswold, Suite 100, South Lyon 48178

## MINUTES

**2:01 PM**

### **Call to Order**

*Mr. Zelenak called the meeting to order at 2:03 pm*

### **Roll Call of the Board**

*Paul Zelenak*

*Patricia Carcone*

### **Absent**

*Mark St. Charles*

### **Also Present**

*Cristin Spiller, SLARA Director*

*Katy FitzPatrick, Recreation Coordinator*

*John Pfeffer, Auditor with Pfeffer, Hanniford and Palka*

### **Approval of the Agenda**

*Mrs. Spiller requested to remove New Business Item 1, Oakland County Local Government Investment Pool Rates.*

*Motion to approve the agenda as amended by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

### **Approval of Consent Agenda**

*Motion to approve Consent Agenda (October 26, 2022, Meeting Minutes, Bills 10/1/2022-10/31/2022 and Financial Reports as of October 31, 2022) by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

### **Correspondence**

*None*

### **“Call to the Public”**

*Mr. Zelenak opened the “Call to the Public” portion of the meeting at 2:05 pm. No public was present, Mr. Zelenak closed the “Call to the Public” at 2:07 pm.*

## **I) Old Business**

### **1. Directors Memo**

*See attached*

~~2. Oakland County Local Government Investment Pool Rates  
Item was removed from the agenda~~

**II) New Business****1. 2021-2022 Audit Presentation by Pfeffer, Hanniford and Palka****2. Consider Resolution 22-005, to accept the 201-22 SLARA FY Audit as presented by Pfeffer, Hanniford and Palka**

Motion by Ms. Carcone, second by Mr. Zelenak to approve Resolution 22-005 as presented

Roll Call Vote:

Ayes: Mr. Zelenak, Ms. Carcone

Nays: None

Absent: Mr. St. Charles

**3. Aquatics Program Update – Katy FitzPatrick**

Katy presented to the board what swim lessons will look like with the construction of the South Lyon High School Natatorium. She also talked about her staff and how the changes may affect them.

**4. Bookkeeping/Accounting Services contract****5. Board Member Comments**

*Mr. Zelenak no comments*

*Mr. St Charles – no comments, busy in the office*

**Adjournment at 2:24pm**

Next Meeting: Wednesday, November 23, 2022 @ 2:00 pm

*Meeting will be held at SLARA Office*

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Chair Signature

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Secretary Signature

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Approval Date

**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)