

Wednesday, October 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

September 28, 2022 - Meeting Minutes

Bills 9/1/2022 – 9/30/2022

Financial Report: **AS OF September 30**

a. General Fund Cash TOTAL - **\$208,121.40**

a. Flagstar Primary Checking Account, 1.06% Interest Rate
\$208,121.40

b. Capital Improvements Fund Cash TOTAL - **\$598,255.31**

a. Flagstar Savings Account, 4.23% Interest Rate
\$190,774.04

b. Oakland County Local Government Investment Pool
\$407,481.27

Correspondence

“Call to the Public”

I) Old Business

1. Directors Memo

II) New Business

1. 2021-2022 Audit Presentation by Pfeffer · Hanniford · Palka

2. Consider Resolution 22-005, to accept the 2021-2022 SLARA FY Audit as presented by Pfeffer · Hanniford · Palka

3. Board Member Comments

Adjournment

Next Meeting: Wednesday, November 29, 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