

Wednesday, August 27th, 2014
City of South Lyon Offices
335 South Warren, South Lyon
2:00 pm

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of July 23rd, 2014 Meeting Minutes
Approval of Bills – 7/16/14 thru 8/19/14
Financial Report
 a. General Fund Balance – \$470,066.37
 b. Community Center Committee Fund Balance – \$19,901.00
 c. Capital Improvements Fund Balance - \$100,145.78
Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates/Upcoming Events
 - a. Audit September 9th
 - b. Green Oak Days – September 13th
 - c. Mom/Son Date Night – October 19th
 - d. Candy Cane Hunt – December 6th
 - e. Volunteer Spotlight began with Fall brochure
 - f. New Office Administrator hired, will start Aug. 25th
2. Member Updates

II) New Business

1. Distribution of Fall 2013-Spring/Summer 2014 Registration Reports and Community Contribution Amounts for 2015-2016
2. Budget Amendments for 2014-2015 Fiscal Year SLARA Budget

Adjournment

Next Meeting: Wednesday, September 25th, 2014 @ 2:00pm
Location: Lyon Township, 58000 Grand River Ave