

Wednesday, September 24th, 2014
Lyon Township
58000 Grand River Ave 2:00 pm

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of August 27th, 2014 Meeting Minutes
Approval of Bills – 8/19/14 thru 9/16/14
Financial Report
 a. General Fund Balance – \$505,082.02
 b. Community Center Committee Fund Balance – \$19,901.00
 c. Capital Improvements Fund Balance - \$100,162.79
Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates/Upcoming Events
 - a. Computer Update
 - b. Mom/Son Date Night – October 19th
 - c. Chamber of Commerce Business Expo – Oct. 25th
 - d. Candy Cane Hunt – December 6th
 - e. MRPA Conference – February 10th – 13th in Lansing
2. Member Updates

II) New Business

1. ITC Sponsorship Renewal – Luba Sitar
2. Audit – Pfeffer * Hanniford * Palka Reoprt
3. Audit Contract 2015-2017 with Pfeffer * Hanniford * Palka Approval
4. Recommendation to transfer funds from General Account to Capital Improvements Fund in the amount of \$_____

Adjournment

Next Meeting: Wednesday, October 23rd, 2014 @ 2:00pm
Location: Green Oak Township Offices, 10001 Silver Lake Road