

Wednesday, March 22, 2017 @ 2:00pm

Location: City of South Lyon  
335 South Warren  
South Lyon, MI 48178

## AGENDA

2:00 PM

- Call to Order
- Roll Call of the Board
- Approval of the Agenda
- Approval of February 22, 2017 Meeting Minutes
- Approval of Bills 2/15/17 – 3/13/17
- Financial Report
  - a. Comerica Checking Account (*General Fund*)
    - a. Balance \$303,348.41
  - b. Flagstar Capital Improvements Fund, .45% Interest Rate
    - a. Balance - \$247,180.47
  - c. Flagstar 12 month CD, .95% Interest Rate
    - a. Maturity Date 11/3/17
    - b. Balance \$146,183.68
  - d. Old National 12 month CD, 1.05% Interest Rate
    - a. Maturity Date 12/16/17
    - b. Balance \$250,750.53

Correspondence  
“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates
  - a. SLARA Staff Meeting Minutes
  - b. “REX” Marketing Campaign
  - c. Mrs. Allen out of office dates – March 29 thru April 5
2. Member Updates

### **II) New Business**

1. Daddy/Daughter Dance Wrap Up – requested by Mrs. Hill
2. Mom/Son Dance Wrap Up – requested by Mrs. Hill
3. New Enrichment Classes for Spring/Summer 2017 – requested by Mrs. Hill
4. Approval of 2017-2018 Board Meeting Schedule
5. 2017-2018 Budget Discussion
  - a. Marketing/Special Events Manager Position
  - b. National Conference Attendance
  - c. Personnel Salaries

## **Adjournment**

Next Meeting: Wednesday, April 26, 2017 @ 2:00pm  
Location: Lyon Township  
58000 Grand River Avenue  
Lyon Township