

Wednesday, April 24, 2019 @ 2:00pm

Location: SLARA Office  
23333 Griswold, Suite 100  
South Lyon, MI

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of March 27, 2019 Meeting Minutes

Approval of Bills 3/16/19 – 4/15/19

Financial Report

a. General Fund Accounts

a. Flagstar Primary Checking Account, 0.7% Interest Rate

i. Balance \$234,149.31

b. The State Bank, 90 Day CD, 2.55% Interest Rate

i. Maturity Date, 6/17/19

ii. Balance \$259,412.58

b. Capital Improvement Fund Accounts

a. Flagstar Capital Improvements Fund, 1.39% Interest Rate

i. Balance - \$214,299.95

b. The State Bank, 180 Day CD, 2.55% Interest Rate

i. Maturity Date 5/28/19

ii. Balance \$400,000.00

Correspondence

“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates

a. SLARA Staff Meeting Minutes

b. Long Term Planning Session – Update

c. Action Sports – Update

### **II) New Business**

1. Enrichment Programming Update – Carrie Hill, SLARA Enrichment Manager

2. SLARA Personnel 2019-2020 FY Budget

3. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, May 22, 2019 @ 2:00pm

Location: SLARA Office  
23333 Griswold, Suite 100  
South Lyon, MI