

Wednesday, May 26, 2021 @ 2:00pm
Zoom Video Conference

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of April 28, 2021 Meeting Minutes

Approval of Bills 4/10/2021 – 5/14/2021

Financial Report: **AS OF APRIL 30, 2021**

a. General Fund Cash TOTAL - **\$179,669.46**

a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$179,669.46

b. Capital Improvements Fund Cash TOTAL - **\$582,893.51**

a. Flagstar Savings Account, 1.39% Interest Rate
\$582,893.51

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates

a. Spring/Summer Programming Update

2. OCC Local Government Investment Pool Update

II) New Business

1. Consider Resolution 21.003, Resolution to accept and approve Budget Amendments to the 2020-2021 FY SLARA Budget and Special Funds Budget as presented

2. SLARA 2021-2022 FY Budget Discussion

3. SLARA 2021-2022 Board Meeting Schedule Approval

4. Board Member Comments

Adjournment

Next Meeting: Wednesday, June 22, 2021 @ 2:00 pm

Meeting will be held electronically via Zoom

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