

Wednesday, June 28, 2021 @ 2:00pm
Zoom Video Conference

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of May 26, 2021 Meeting Minutes
Approval of Bills 5/15/2021 – 6/18/2021
Financial Report: **AS OF MAY 31, 2021**
a. General Fund Cash TOTAL - **\$230,369.34**
a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$230,369.34

b. Capital Improvements Fund Cash TOTAL - **\$583,112.29**
a. Flagstar Savings Account, 1.39% Interest Rate
\$182,967.96
b. Oakland County Local Government Investment Pool
\$400,144.33

Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates
 - a. Spring/Summer Programming 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. 2021-2022 FY SLARA Budget and Special Funds Budget Public Hearing
3. Consider Resolution 21.004, Resolution to accept and approve 2021-2022 FY SLARA Budget and Special Funds Budget as presented
4. Election of the 2021-2022 SLARA Board of Directors
 - a. Current Board Positions
 - i. Secretary – Patricia Carcone
 - ii. Treasurer – Paul Zelenak
 - iii. Chairperson – Mark St. Charles
5. Board Member Comments

Adjournment

Next Meeting: Wednesday, July 28, 2021 @ 2:00 pm
Meeting will be held at SLARA Office

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