

Wednesday, November 24, 2021 @ 2:00 pm  
SLARA Office ~ 23333 Griswold, Suite 100

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of October 27, 2021 Meeting Minutes

Approval of Bills 10/16/2021 – 11/ /2021

Financial Report: **AS OF OCTOBER 31, 2021**

- a. General Fund Cash TOTAL - **\$162,808.46**
  - a. Flagstar Primary Checking Account, 0.7% Interest Rate  
**\$162,808.46**
- b. Capital Improvements Fund Cash TOTAL - **\$583,868.61**
  - a. Flagstar Savings Account, 1.39% Interest Rate  
**\$183,120.91**
  - b. Oakland County Local Government Investment Pool  
**\$400,747.70**

Correspondence

“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates
  - a. Directors Memo
  - b. Recreation Coordinator salary comparisons
  - c. Recreation Coordinator (Enrichment Focus) discussion

### **II) New Business**

1. Audit Presentation by Pfeffer \* Hanniford \* Palka
2. Consider Resolution 20-006, to accept the 2020-2021 SLARA FY Audit as presented by Pfeffer \* Hanniford \* Palka
3. SLARA Recreation Coordinator (Sports) 6 month review
4. Masking requirements for the pools
5. SLHS pool construction & Aquatics Programming/Coordinator discussion
6. South Lyon DDA Farmers Market Manager Proposal
7. Board member comments

## **Adjournment**

Next Meeting: Wednesday, January 26, 2022 @ 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](http://www.slrec.net)