

Wednesday, November 24, 2021 @ 2:00 pm
Zoom Meeting

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 – 11/12/2021

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

- a. General Fund Cash TOTAL - **\$143,805.33**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$143,805.33 (*\$97.06 Interest YTD)
 - b. Capital Improvements Fund Cash TOTAL - **\$584,151.84**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,159.79 (*\$154.23 Interest YTD)
 - b. Oakland County Local Government Investment Pool
\$400,992.05 (*\$718.35 Interest YTD)

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates
 - a. Directors Memo
 - b. Recreation Coordinator (Enrichment Focus) discussion
2. Aquatics Supervisor Update

II) New Business

1. SLA Expected Loss of Revenue
2. South Lyon DDA Farmers Market Contract
3. 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