

Wednesday, February 23, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of January 26, 2021 Meeting Minutes

Approval of Bills 1/14/2022 – 2/4/2022

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

- a. General Fund Cash TOTAL - **\$143,082.64**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$143,082.64

- b. Capital Improvements Fund Cash TOTAL - **\$584,448.54**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,275.24
 - b. Oakland County Local Government Investment Pool
\$401,173.30

Correspondence

“Call to the Public”

I) Old Business

1. Directors Memo
2. SLARA Director Search Update
3. SLARA Enrichment & Aquatics Coordinator Updates

II) New Business

1. SLARA Spring/Summer 2022 Brochure Proposals
2. Previous Director Vacation Time Payout Approval
3. ReCPRO Cloud Hosting Proposal
4. Board member comments

Adjournment

Next Meeting: Wednesday, March 23, 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