Wednesday, April 27, 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

#### Consent Agenda

March 23, 2022 Meeting Minutes Bills 2/24/2022 – 3/31/2022

Financial Report: AS OF April 24, 2022

- a. General Fund Cash TOTAL \$137,998.71
  - a. Flagstar Primary Checking Account, 0.7% Interest Rate \$137,998.71
- b. Capital Improvements Fund Cash TOTAL \$584,846.99
  - a. Flagstar Savings Account, 1.39% Interest Rate \$183,349.31
  - b. Oakland County Local Government Investment Pool \$401,497.68

Correspondence "Call to the Public"

### I) Old Business

- 1. Directors Memo
- 2. SLARA Staff Update
- 3. Registration System Update

### II) New Business

- 1. SLA Contract
- 2. Board member comments

## **Adjournment**

Next Meeting: Wednesday, May 25, 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 <a href="https://www.slrec.net">www.slrec.net</a>