

Wednesday, June 28, 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

May 25, 2022 - Meeting Minutes

Bills 5/11/2022 – 5/31/2022

Financial Report: **AS OF May 31**

a. General Fund Cash TOTAL - **\$261,660.01**

a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$261,660.01

b. Capital Improvements Fund Cash TOTAL - **\$585,398.63**

a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,462.85

b. Oakland County Local Government Investment Pool  
\$401,935.78

Correspondence  
"Call to the Public"

### I) **Old Business**

1. Directors Memo

### II) **New Business**

1. 2022-23 FY SLARA Budget Public Hearing

2. Resolution #22-001, Resolution to accept and approve 2022-23 FY SLARA Budget

3. Election of the 2022-2023 SLARA Board of Directors

a. Current Board Positions

i. Secretary – Patricia Carcone

ii. Treasurer – Paul Zelenak

iii. Chairperson – Mark St. Charles

4. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, July 27, 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)