

Wednesday, November 30, 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

October 26, 2022 - Meeting Minutes

Bills 10/1/2022 – 10/31/2022

Financial Report: **AS OF October 31, 2022**

- a. General Fund Cash TOTAL - **\$185,112.71**
  - a. Flagstar Primary Checking Account, 0.60% Interest Rate  
\$185,112.71
- b. Capital Improvements Fund Cash TOTAL - **\$587,576.89**
  - a. Flagstar Savings Account, 2.32% Interest Rate  
\$184,625.87
  - b. Oakland County Local Government Investment Pool  
\$402,951.02

Correspondence  
"Call to the Public"

### **I) Old Business**

1. Directors Memo
2. Oakland County Local Government Investment Pool Rates

### **II) New Business**

1. 2021-2022 Audit Presentation by Pfeffer · Hanniford · Palka
2. Consider Resolution 22-005, to accept the 2021-2022 SLARA FY Audit as presented by Pfeffer · Hanniford · Palka
3. Aquatics Program Update – Katy Fitzpatrick, Recreation Coordinator
4. Bookkeeping/Accounting Services - contract
5. MParks Conference – March 7 – 10, Lansing
6. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, December 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)