

Wednesday, February 22, 2023 @ 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

November 30, 2022 - Meeting Minutes

Bills 11/1/2022 – 1/31/2022

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

a. General Fund Cash TOTAL – **226,724.05**

a. Flagstar Primary Checking Account, 0.79% Interest Rate
\$226,724.05

b. Capital Improvements Fund Cash TOTAL - **\$590,179.71**

a. Flagstar Savings Account, 3.07% Interest Rate
\$186,055.97

b. Oakland County Local Government Investment Pool
\$404,123.74

Correspondence

“Call to the Public”

I) Old Business

1. Directors Memo

II) New Business

1. Audit contract for fiscal years 2024, 2025, and 2026

2. Drivers Education – Bid Proposal 2023-2025

3. 23333 Griswold Lease

4. Capital Fund Investments

5. ALICE Training

6. Master Plan Discussion

7. Board Member Comments

Adjournment

Next Meeting: Wednesday, March 22, 2023 @ 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