

Wednesday, May 24, 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

April 26, 2023 - Meeting Minutes

Bills 4/1/2023 – 4/30/2023

Financial Report: **AS OF April 30, 2023**

a. General Fund Cash TOTAL - **\$426,200.76**

a. Flagstar Primary Checking Account, 0.95% Interest Rate  
\$334,254.94

b. Capital Improvements Fund Cash TOTAL - **\$593,276.69**

a. Flagstar Savings Account, 3.75% Interest Rate  
\$187,657.02

b. Oakland County Local Government Investment Pool  
\$405,619.67

Correspondence  
"Call to the Public"

### **I) Old Business**

1. Directors Memo
2. 23333 Griswold Lease
3. Registration System Update

### **II) New Business**

1. SLARA 2022-2023 FY Draft Budget Presentation
2. SLARA 2022-2023 Board Meeting Schedule Approval
3. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, June 28, 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](http://www.slrec.net)