

Wednesday, June 28, 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

May 24, 2023 - Meeting Minutes

Bills 5/1/2023 – 5/31/2023

Financial Report: **AS OF May 31**

a. General Fund Cash TOTAL - **\$425,014.88**

a. Flagstar Primary Checking Account, 1.0% Interest Rate
\$333,069.06

b. Capital Improvements Fund Cash TOTAL - **\$594,744.11**

a. Flagstar Savings Account, 3.95% Interest Rate
\$188,284.51

b. Oakland County Local Government Investment Pool
\$406,459.60

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo
2. 23333 Griswold Lease Update

II) New Business

1. 2023-24 FY SLARA Budget Public Hearing
2. Resolution #23-001, Resolution to accept and approve 2023-24 FY SLARA Budget
3. Election of the 2023-2024 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 26, 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