

Wednesday, June 26, 2024 @ 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 22, 2024 - Meeting Minutes

Bills 5/1/2024 – 5/31/2024

Financial Report: **AS OF May 31**

a. General Fund Cash TOTAL - **\$362,355.73**

a. Flagstar Primary Checking Account, 1.05% Interest Rate
12,765.83

b. Flagstar Sweep Account, 3.80% Interest Rate \$350,355.73

b. Capital Improvements Fund Cash TOTAL - **\$608,964.81**

a. Flagstar Savings Account, 4.15% Interest Rate
\$196,122.55

b. Oakland County Local Government Investment Pool
\$412,842.26

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

1. 2024-25 FY SLARA Budget Public Hearing

2. Resolution #24-001, Resolution to accept and approve 2024-25 FY SLARA Budget

3. Election of the 2024-2025 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 24, 2024 @ 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