

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, October 23, 2024 @ 2:00 pm
10083 Colonial Industrial Dr, South Lyon 48178

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda

Consent Agenda

September 25, 2024 - Meeting Minutes

Bills 9/1/2024 – 9/30/2024

Financial Report: **AS OF September 30**

a. General Fund Cash TOTAL - **\$255,667.00**

i. Flagstar Primary Checking Account, .55% Interest Rate
\$31,778.16

ii. Flagstar Sweep account, 3.3% Interest Rate \$223,888.84

b. Capital Improvements Fund Cash TOTAL - **\$615,522.69**

i. Flagstar Savings Account, 3.75% Interest Rate
\$198,825.86

ii. Oakland County Local Government Investment Pool
\$416,696.83

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

1. 2023-2024 Audit Presentation by Pfeffer · Hanniford · Palka

2. Consider Resolution 24.004, to accept the 2023-2024 SLARA FY Audit as presented by Pfeffer · Hanniford · Palka

3. Discuss the change to Michigan's minimum wage and sick time laws.

4. Board Member Comments

Adjournment

Next Meeting: Wednesday, November 20, 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