

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, January 22, 2025 @ 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

November 20, 2024 - Meeting Minutes

Bills 11/1/2024 – 12/31/2024

Financial Report: **AS OF December 31**

a. General Fund Cash TOTAL - **\$217,511.09**

i. Flagstar Primary Checking Account, .45% Interest Rate
\$23,328.06

ii. Flagstar Sweep account, 3.05% Interest Rate \$194,083.03

b. Capital Improvements Fund Cash TOTAL - **\$621,240.13**

i. Flagstar Savings Account, 3.55% Interest Rate
\$200,632.69

ii. Oakland County Local Government Investment Pool
\$40,607.44

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

1. Approve changes made to SLARA Employee Handbook – Vacation Time and Retirement.

2. Board Member Comments

Adjournment

Next Meeting: Wednesday, February 26, 2025 @ 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