Wednesday, February 26, 2025 @ 2:00 pm 10083 Colonial Industrial Dr, South Lyon 48178

<u>AGENDA</u>

2:00 PM Call to Order Roll Call of the Board Approval of the Agenda

> Consent Agenda January 22, 2025 - Meeting Minutes Bills 1/1/2025 – 1/31/2025 Financial Report: **AS OF January 31**

- a. General Fund Cash TOTAL <u>\$229,486.68</u>
 - i. Flagstar Primary Checking Account, .45% Interest Rate \$19,651.27
 - ii. Flagstar Sweep account, 2.80% Interest Rate \$209,735.41
- b. Capital Improvements Fund Cash TOTAL <u>\$623,209.93</u>
 - i. Flagstar Savings Account, 3.35% Interest Rate \$201,203.53
 - ii. Oakland County Local Government Investment Pool \$422,006.40

Correspondence "Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

- 1. Drivers Education Bid Proposal 2025-2027
- 2. Community Survey
- 3. Archery Survey Responses
- 4. Board Member Comments

Adjournment

Next Meeting: Wednesday, March 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 <u>www.slrec.net</u>