SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, March 26, 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

February 26, 2025 - Meeting Minutes Bills 2/1/2025 - 2/28/2025

Financial Report: AS OF February 28

- a. General Fund Cash TOTAL \$259,710.50
 - i. Flagstar Primary Checking Account, .45% Interest Rate \$14,100.29
 - ii. Flagstar Sweep account, 2.80% Interest Rate \$245,510.21
- b. Capital Improvements Fund Cash TOTAL \$625,095.43
 - i. Flagstar Savings Account, 3.35% Interest Rate \$201,720.60
 - ii. Oakland County Local Government Investment Pool \$423,374.83

Correspondence "Call to the Public"

- I) Old Business
 - 1. Directors Memo
- II) New Business
 - 1. Review of Recreation Coordinator Payrates
 - 2. Board Member Comments

Adjournment

Next Meeting: Wednesday, April 23, 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