



AGENDA  
SELGRA Board Meeting

**Location: Brighton Township Board Room**  
**November 10, 2022**  
**6:30pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Call to the Public
- V. Additions to the Agenda
- VI. Approval of the Agenda for the November 2022 Meeting
- VII. Introduction of Guests: John Pfeffer, from Pfeffer Hanniford CPA – 2021-2022 Audit Presentation
- VIII. Approval of Minutes from the October 2022 Meeting
- IX. Financials
  - a) Receive the Financials from October 2022
  - b) Budget Review – Staffing/Health Care
- X. Old Business
  - a) Master Plan Draft – Posted for 30 days of Public Review on October 22nd, 2022
  - b) Meijer – re: Meijer Park
  - c) Oxford Recovery Center
- XI. New Business
  - a) Program Report – see attached
  - b) Daddy Daughter Dance
  - c) Banking
  - d) December 8th Meeting – Location
  - e) Holiday Gathering – Date/Location
- XII. Adjournment

**Next Meeting**  
**December 8, 2022 @ 6:30 p.m.**

Southeastern Livingston County Recreation Authority  
218 E Grand River Ave, Brighton, MI 48116  
810-626-3888 www.selcra.com

