



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

NOTICE OF MEETING
AND
AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the Committee-of-the-Whole also sitting as a Finance Committee, for Monday, February 2, 2009, at 7:00 p.m. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to order
2. FY June 30, 2008 Audit Review
 - A. Letter 01/14/09 – Plante & Moran, PLLC
 - B. Comprehensive Annual Financial Report for FY Ended 06/30/08*
3. Water Tower Update
 - A. Memo 01/29/09 – City Administrator
 - B. Memo 01/29/09 – City Engineer
 - C. Photos (4)
 - D. Draft Meeting Minutes w/DWSD 01/27/09
4. Adjournment

Mark Wollenweber
City Administrator

*Please bring to the meeting the copy of the audit previously distributed.

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9246, or e-mail the City Clerk at cityclk@gpwmil.us.

cc:

Council – 7
Ahee
Berschback
Hathaway
Irby

Makowski
Paul
Tutag
Wollenweber
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