

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE SITTING AS A FINANCE COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 14, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members, Dickinson, Granger, Howle, Spicher
ABSENT: Chylinski, Reynolds

ALSO PRESENT: City Administrator Wollenweber
City Attorney Charles Berschback
City Comptroller Maison
Executive Assistant to the City Administrator/
Recording Secretary Hathaway

ALSO IN ATTENDANCE:

Jim Buckley
PriceWaterhouseCoopers

Steven Hamilton
19766 East Ida Lane

The meeting was called to order by Mayor Novitke at 8:52 p.m.

The Chair turned the meeting over to the Chair of the Finance Committee, Council Member Dickinson, who introduced Jim Buckley, of PriceWaterhouseCoopers. Mr. Buckley provided an overview of the 2004 Comprehensive Annual Financial Report and answered the questions of those individuals in attendance. He summarized by indicating the City is doing a fine job and is in good financial standing.

The Committee commended City Comptroller Maison for his many continuous years of excellent financial reporting.

Motion by Dickinson, supported by Granger, to adjourn at 8:39 p.m. PASSED UNANIMOUSLY.