



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

NOTICE OF MEETING

Chairperson Todd A. McConaghy has called a meeting of the **Finance Committee** for **Monday, January 9, 2012, at 8:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, and is accessible through the Municipal Court doors. 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. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes: 01/24/11
5. Proposed Plante Moran Efficiency Audit
6. Fiscal Forecasting
7. Proposed Increase in Current Millage
8. Proposed Headlee Override
 - a. Amount
 1. Revenue Generated
 2. Cost to Average Household
 3. Comparison 2008
 - b. Ballot
 - c. Potential Uses
9. Wayne County Regional Education Service Agency (WRESA) – Summer Property Tax Levy
10. New Business
11. Adjournment

CC: McConaghy – Chair
Novitke

Koester
Fincham

Irby
Hathaway

Submitted by: Todd McConaghy

Office Held: Chair

Telephone: 313 343-2440