

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting Monday, November 22, 2010 8:30 p.m. City Hall Conference Room

- 1. Call to Order/Roll Call
- 2. Acceptance of Agenda
- 3. Approval of Minutes 06/07/10
- 4. Budget Amendment
 - a. Memo 11/16/10 Treasurer/Comptroller
- 5. 2010/11 Budget Parkway Beautification Fund 205
 - a. Memo 11/16/10 Treasurer/Comptroller
 - b. Worksheet Parkway Beautification Fund FY 2010/11
- 6. Report/discussion of the 06/30/10 Fund Balance.
- 7. Report/discussion of the Financial Forecast Modeling Data

Post

File

- 8. Cost Reduction Initiatives
 - a. Possible structural changes
 - b. Other
- 9. Review Monthly Finance Report
- 10. New Business
- 11. Adjournment

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING.

cc:

McConaghyHathawayNovitkeCouncilSucherFinchamIrbyAhee

Submitted by: Joseph Sucher Office Held: Chair Telephone: 313 343-2440