



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

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting
Monday, June 7, 2010
8:00 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Acceptance of Agenda
3. Approval of Minutes 04/26/10
4. 2009/2010 Fiscal Year Business
 - a. Review May expenditure summary
 - b. Review/recommend any transfers of funds
 - c. Estimate/contain year end balances – impact of retirements
5. 2010/2011 Fiscal Year Business
 - a. Review any necessary transfers/changes
 - b. Review impact of Public Safety retirements
 - i. On salary levels
 - ii. On retirement requirements
 - c. Review Public Safety organizational strategies – recommend filling of Public Safety vacancies
6. 911 revenue, source, distribution formulas, expenditures prior to distribution, municipality i/p to process
7. Status of :
 - a. Court Collections
 - b. Assessing Contract
8. Mileage Reimbursement Request – City Clerk
9. Health Care effect of insuring children to age 26
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:

McConaghy
Novitke
Sucher
Irby

Wollenweber
Hathaway
Council
Fincham

Ahee
Post
File

Submitted by: Joseph Sucher

Office Held: Chair

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