



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

NOTICE OF MEETING AND AGENDA

Finance Committee Meeting
Monday, March 22, 2010
7:30 p.m.
City Hall Conference Room

1. Call to Order/Roll Call
2. Approval of Minutes 02/15/10
3. Energy Grant Application
4. Review line item descriptions in Assessor's Office budget to facilitate better tracking of costs.
5. Need for, timing of bond proposal for roads improvements.
6. Increase in Water/Sewer rates effective July 1, 2010.
7. Cost/benefit analysis of retirement incentives vs. collective bargaining provisions.
8. Discussion of potential changes to Court (gen fund) budget:
 - a. Level of funding associated with prosecutor support
 - b. Level of funding associated with efforts to collect outstanding court fines.
 - i. Memo 03/16/10 - Court Administrator
10. Restructuring City Attorney's budget to facilitate better tracking of costs.
11. Review of Feb Financial Reports referred by Council
12. New Business
13. 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

File
Post

Submitted by: Joseph Sucher

Office Held: Chair

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