



# CITY OF GROSSE POINTE WOODS

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

## NOTICE OF MEETING

COMMISSIONS:	Select	BOARDS:	Select	COMMITTEES:	Select
Beautification		<i>Board of Canvassers</i>		Building Authority	
CDBG Citizens' Advisory		<i>Board of Review</i>		Cable TV <u>ad hoc</u>	
Citizens Recreation		<i>Community Enhancemt Fund Advisory Board</i>		Compensation & Evaluation	
Community Tree		<i>Construction Board of Appeals</i>		Construction	
Historical		<i>Pension Board</i>		Detroit City Airport	
Local Officers' Compensation		<i>Downspout Board of Appeals</i>		Finance	X
Insurance				Fireworks	
Planning				Futuring	
Senior Citizens				Housing	
				Judicial Liaison	
				Mack Ave Business	
				Planning	
				Public Relations	

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

DATE: December 29, 2008 TIME: 8:15 p.m. PLACE: Conference Room, City Hall, 20025 Mack  
Regular meeting ( X ) or Re-scheduled Regular Meeting ( )

## AGENDA OF MEETING

1. Call to order/Roll Call
2. Approval of Minutes 09/22/08
3. 2008/09 Budget Update
4. 2009/10 Budget Outlook
5. Reserves
6. Signatory Cards
7. New Business
8. Adjournment

cc:

Dickinson  
Howle  
Novitke

Irby  
Wollenweber  
Hathaway

Recording Sec  
File  
Post

Submitted by: Allen Dickinson

Office Held: Chair

Telephone: 313 343-2440