

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
FINANCE COMMITTEE MEETING AGENDA  
WEDNESDAY, MARCH 22, 2017  
10:30 AM  
2<sup>ND</sup> FLOOR CONFERENCE ROOM**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Wednesday, March 22, 2017 in the 2<sup>nd</sup> Floor Conference Room of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd.

1. Call Meeting to Order – Chair Bisballe
2. Roll Call
3. Approval of Minutes – January 10, 2017 Regular Meeting Minutes
4. Old Business - None
5. New Business
  - A. 2017/2018 Budget
  - B. Change in Actuarial Assumption
  - C. WCA Assessing - Quote for Sketching Project
6. Other
7. Public Comment
8. Set Next Meeting Date –
9. Adjournment