

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, JUNE 9, 2015
10:00 AM

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Tuesday, June 9, 2015 in the Council Chambers of the Grosse Pointe Shores Municipal Building.

1. Call Meeting to Order – Chair Bisballe
2. Roll Call
3. Approval of Minutes – April 28, 2015 Regular Meeting Minutes
4. Old Business – None
5. New Business
 - A. Finance Related Policies to Recommend for City Council Approval
 1. Investment Policy
 2. Credit Card Use Policy
 3. ACH and Electronic Transactions
 - B. 2014/2015 Final Budget Adjustments
6. Other
7. Public Comment
8. Set Next Meeting Date
9. Adjournment