

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, NOVEMBER 20, 2017**  
**10:00 AM**  
**COUNCIL ROOM**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Monday, November 20, 2017 in the Council 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 – October 16, 2017 Regular Meeting Minutes
4. Old Business - None
5. New Business –
  - A. 2017 Actuarial Report
  - B. Audit Update
  - C. MDOT Performance Audit
  - D. Inflation Rate Multiplier
6. Other - None
7. Public Comment
8. Set Next Meeting Date
9. Adjournment