

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
FINANCE COMMITTEE MEETING AGENDA  
TUESDAY, NOVEMBER 13, 2018  
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 Tuesday, November 13, 2018 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 9, 2018 Regular Meeting Minutes
4. Old Business
  - A. Revised SEMSD MOU Exhibit A
  - B. BS&A Software Update
  - C. Water/Sewer Rates & Bills
5. New Business
  - A. Draft Audit Report
  - B. 2019/2020 Budget
  - C. OPEB Actuarial Report
  - D. Draft Bond Reimbursement Resolution
  - E. Cell Tower Proposal
6. Other - None
7. Public Comment
8. Set Next Meeting Date
9. Adjournment