

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2019
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, September 10, 2019 in the 1st Floor 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 – June 11, 2019 Finance Meeting Minutes
4. Old Business
 - A. Update on BS&A Software
5. New Business
 - A. Humana
6. Other
7. Public Comment
8. Set Next Meeting Date
9. Adjournment