

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**FINANCE COMMITTEE MEETING AGENDA**  
**TUESDAY, DECEMBER 9, 2014**  
**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, December 9, 2014 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 – November 11, 2014 regular meeting minutes
4. Old Business
  - A. Final Audit
5. New Business
  - A. Proposed DWSD Contract Revision
  - B. Pension Investment History
6. Public Comment
7. Next Meeting Date – Tuesday, January 13, 2015
8. Adjournment