

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
FINANCE COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2014
6:00 PM**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Wednesday, February 19, 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 – January 14, 2014 meeting minutes
4. Old Business
 - A. Project Update
 1. Honeywell
 2. Water Meters
5. New Business
 - A. Finance/Budget Update
 - B. Negotiations Update
6. Public Comment
7. Next Meeting Date - March
8. Adjournment