

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, OCTOBER 13, 2015
2:00 PM**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Tuesday, October 13, 2015 in the 2nd Floor Conference Room of the Grosse Pointe Shores Municipal Building.

1. Call Meeting to Order – Chair Bisballe
2. Roll Call
3. Approval of Minutes – August 18, 2015 Regular Meeting Minutes
4. Old Business – None
5. New Business
 - A. 2016 LTGO Refunding Bonds (Marina) Mike Gormley & Pat McGow
 - B. ICMA-RC 401 Plan Document Adoption
 - C. Historic Building Grant Update – Joe Staszal, Intern
6. Other
7. Public Comment
8. Set Next Meeting Date – Tentative- Thursday, November 12, 2015 at 10:00 a.m.
9. Adjournment