

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, OCTOBER 14, 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, October 14, 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 – September 3, 2014 regular meeting minutes
4. Old Business
 - A. MERS Presentation – John Waugh
5. New Business
 - A. Year End Budget/Audit - Update
 1. Marina Deficit Elimination Plan
 2. Selection of Underwriter for Possible Re-Financing
 3. Review of Retiree Drug Subsidy Analysis
6. Public Comment
7. Next Meeting Date – November
8. Adjournment