

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
FINANCE COMMITTEE MEETING AGENDA  
WEDNESDAY, SEPTEMBER 3, 2014  
9:00 AM**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Wednesday, September 3, 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 – June 16, 2014 regular meeting minutes
4. Old Business
  - A. MERS Update
5. New Business
  - A. Year-End Budget/Audit - Update
6. Public Comment
7. Next Meeting Date – October
8. Adjournment