

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
FINANCE COMMITTEE MEETING AGENDA  
WEDNESDAY, DECEMBER 4, 2013  
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, December 4, 2013 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 – October 9, 2013 meeting minutes
4. Old Business
  - A. MERS
5. New Business
  - A. Finance Update
  - B. Negotiations Update
6. Public Comment
7. Next Meeting Date
8. Adjournment