

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY  
MINUTES OF THE FINANCE COMMITTEE MEETING  
TUESDAY, OCTOBER 12, 2021**

A meeting of the Finance Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, October 12, 2021, virtually via ZOOM. The meeting was called to order at 10:00 am, by Chairman Sandra Cavataio.

Present: Chairman Sandra Cavataio  
Council Member Barrette  
Committee Member Chuck Ruifrok  
Council Member Donn Schroder

Absent: None

Also Present: City Manager, Steve Poloni  
DPW Superintendent Mike Way  
Finance Director Candice Giles

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES – SEPTEMBER 14, 2021

Motion by Chairman Sandra Cavataio, seconded by Member Barrette to approve the minutes from the September 14, 2021 meeting. The motion was carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- A. Finance Director Giles reviewed a few miscellaneous bills related to GLWA and SEMSD.
- B. Finance Director Giles discussed the audit for 20-21. She reported that the audit had begun this morning and that she would update the committee and city council when complete.
- C. Director Giles also discussed the ARPA funding that the city will receive over the next two fiscal years. She reported that the projects that funding will be used for must be reported to the State of Michigan by 2024 and that funds are required to be spent by 2026.

PUBLIC COMMENT

NEXT MEETING DATE

The next Finance Meeting date is scheduled for Tuesday, November 9, 2021, 10:00 p.m. via ZOOM.

Adjournment: Motion by Barrette, seconded by Schroder, adjourned at 10:16 am.

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Stephen Poloni  
City Manager