



**CITY OF GROSSE POINTE WOODS
NOTICE OF MEETING AND AGENDA
COMMITTEE-OF-THE-WHOLE
Monday, December 19, 2022 at 6:30 PM**

*Robert E. Novitke Municipal Center - Council
Chambers/Municipal Courtroom, 20025 Mack Plaza,
Grosse Pointe Woods, MI 48236
(313) 343-2440*

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, December 19, 2022 at 6:30 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
 - A. Audit Report: FYE 06/30/22- Plante & Moran
 1. Annual Comprehensive Financial Report - Fiscal Year Ended 06/30/22 - City of GPW
 2. Financial Report - Fiscal Year Ended 06/30/22 - Municipal Court
 - B. AT&T Generator - Proposed Location at City Hall
 1. Verbal Overview - City Administrator
 2. Site Plan
 3. City Hall Aerial Overview - Google Map
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

**Paul P. Antolin, MiPMC
City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4