



**CITY OF GROSSE POINTE WOODS
NOTICE OF MEETING AND AGENDA
COMMITTEE-OF-THE-WHOLE SITTING AS
FINANCE COMMITTEE**

Monday, April 17, 2023 at 7:15 PM

*Robert E. Novitke Municipal Center - Council/Court Room
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 Sitting As Finance Committee, for **Monday, April 17, 2023 at 7:15 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. Proposed FY 2023-2024 Budget (Including Water/Sewer Budget not previously Presented)
 - 1) Finance Committee Minutes Excerpt 03/30/23
 - 2) Budget to Actual FY 2022/2023
 - 3) General Budget Summary FY 2023/2024
 - 4) All Funds Budget Summary FY 2023/2024
 - 5) Executive Summary FY 2023/2024
 - 6) Budget Transfers FY 2023/2024
 - B. Chapter 4, Alcoholic Liquors, Section 4-19 and 4-21 - Proposed Ordinance Amendment and Class C Liquor License Transfer Agreement
 - 1) Letter 04/13/23 - City Attorney
 - 2) Proposed Ordinance Amendment
 - 3) Ballot Language and documents from previous Ordinance Amendment
 - 4) Proposed Agreement Restricting Certain Transfer of Class C Liquor License
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

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

cc: Council - 7	Treasurer/Comptroller	Post - 4
City Administrator	City Clerk	Email Group/Media
City Attorney	Assistant City Administrator	

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.