

CITY OF GROSSE POINTE WOODS FINANCE COMMITTEE MEETING AGENDA

Monday, February 12, 2024 at 7:15 PM

Robert E. Novitke Municipal Center - Conference Room, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440

PUBLIC INVITED: IN ACCORDANCE WITH THE PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP LISTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THIS MEETING.

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF AGENDA
- 4. APPROVAL OF MINUTES
 - A. Finance Committee 08/21/23
- 5. DISCUSSION ITEMS
 - A. Review FY 2023-2024 Fund Balance Analysis
 - B. Discussion related to additional contributions to the City of Grosse Pointe Woods Retirement System
- 6. NEW BUSINESS/PUBLIC COMMENTS
- 7. 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 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