

## CITY OF GROSSE POINTE WOODS NOTICE OF MEETING AND AGENDA COMMITTEE-OF-THE-WHOLE

Monday, December 04, 2023 at 7:00 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, for **Monday, December 4, 2023 at 7:00 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. FY 2023 Audit Report Plante Moran
    - 1) Letter 11/13/23 Plante Moran (Grosse Pointe Woods Audit)
    - 2) Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2023
    - 3) Opinion letter 11/13/23 Coronavirus State and Local Fiscal Recovery Funds (CSLFRF)
    - 4) Letter 11/13/23 Plante Moran (Municipal Court Audit)
    - 5) Financial Report Fiscal Year Ended June 30, 2023 Municipal Court

## 5. NEW BUSINESS/PUBLIC COMMENT

6. ADJOURNMENT

## Paul P. Antolin, MiPMC City Clerk

## 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.