



**CITY OF GROSSE POINTE WOODS**  
**FINANCE COMMITTEE MEETING AGENDA**  
**Monday, August 21, 2023 at 7:15 PM**

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

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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.

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. Finance Committee 03/30/23
- 4. DISCUSSION ITEMS**
  - A. Review FY 2022-2023 Fund Balance Analysis
  - B. Discuss City Council Memo dated June 27, 2023, related to Public Act 302 - Corrective Action Plan and additional funding for Retirement System
- 5. NEW BUSINESS/PUBLIC COMMENTS**
- 6. IMMEDIATE CERTIFICATION OF MINUTES**
- 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