



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF MEETING

Chairperson Todd A. McConaghy has called a meeting of the **Finance Committee** for **Monday, January 30, 2012, at 7:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, 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. Approval of Minutes: 01/09/12
5. Cost Containment Efforts
6. Proposed Increase in Current Millage
7. Proposed Headlee Override
 - a. Ballot
 1. MML-One Pager Plus
 - b. Potential Uses
 1. Road Improvements
 2. Capital Equipment
 - c. Debt Schedules
8. Proposals: Financial Advisor
 - a. Hutchinson Shockey Erley & Co
 1. 2012 Capital Improvement Bonds
 2. 2012 Sewer System Revenue Bonds
 - b. Bendzinski & Co.
9. New Business
10. Adjournment

CC:
McConaghy – Chair
Novitke
Koester
Fincham

Irby
Hathaway
Ahee
Tutag

Pazuchowski
Tobin
File

Submitted by: Todd McConaghy

Office Held: Chair

Telephone: 313 343-2440