

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 20, 2021, IN THE COUNCIL CHAMBERS/COURTROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

Mayor Bryant called the meeting to order at 6:35 p.m.

PRESENT: Mayor Bryant
Council Members Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None
ALSO PRESENT: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
Director of Public Services Schulte
Assistant City Administrator Como
Deputy City Clerk Antolin

Also in attendance was Bill Brickey from Plante Moran.

Motion by Granger, seconded by Koester, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

The Chair stated that the purpose of tonight's meeting was to review the City's audit as well as the audit of the Municipal Court.

Bill Brickey provided an overview of the City's audit referencing the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021.

The auditors discussed that during the audit the City required assistance preparing various journal entries that were needed to adjust year-end balances. These journal entries were related to the net pension liability and the net other postemployment benefit (OPEB) liability, as well as capital assets, debt, and prepaids related to the Milk River Drainage district.

Motion by McConaghy, seconded by Gafa, regarding the FY Ending June 30, 2021, City and Municipal Court Audits, that the Committee-of-the-Whole refer these audits to the City Council at their meeting being held December 20, 2021.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: None

Nobody wished to be heard under New Business/Public Comment.

Motion by Granger, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:10 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk

Arthur W. Bryant
Mayor