

**MINUTES OF THE  
AD HOC COMMITTEE TO SELECT DIRECTOR  
OF FINANCE DEPARTMENT**

**WEDNESDAY, FEBRUARY 24, 2010**

At a meeting of the **Ad Hoc Committee to Select Director of Finance Department**, held Wednesday, February 24, 2010, in the Board **Library**, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Brown, Mijac and Tocco.

Absent and excused was Brdak.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 1:12 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Mijac, supported by Tocco, to adopt the agenda, as presented.  
**The Motion Carried.**

**REVIEW QUALIFIED APPLICATIONS**

Karlyn Semlow stated that 49 applications were received and 19 met the minimum requirements. Committee reviewed those applications.

Chair Kepler noted that interviews are planned for next week and she suggested that Ms. Semlow email members with a list of no more than seven applicants. It was decided that interviews will be held on March 4, beginning at 5 p.m. and March 5, beginning at 4 p.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Brown, supported by Mijac, to adjourn the meeting at 1:24 p.m.  
**The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**