

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

MONDAY, JANUARY 11, 2010

At a meeting of the **Ad Hoc Committee to Select Director of Finance Department**, held Monday, January 11, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Brdak, Brown and Mijac.

Absent and excused was Tocco.

Other Commissioners Also Present:

DiMaria and Duzyj.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 11:19 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brdak, supported by Brown, to adopt the agenda, as presented.
The Motion Carried.

DETERMINE CONSULTANT FIRM

Chair Kepler stated that members were provided information on potential search firms.

Eric Herppich explained the process for coming up with the three search firms.

Commissioner Brown requested time to review the information to determine if an RFP should be issued.

Commissioner Brdak spoke in support of a shorter process for finding applicants and that background checks be done by the Human Resources Department.

DEVELOP TIMELINE

It was decided that the next meeting will be held on Wednesday, January 20, at 8 a.m., in the Board Library. Chair Kepler indicated that the timeline can be developed at that time.

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Brdak, to adjourn the meeting at 11:28 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**