

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

THURSDAY, MARCH 11, 2010

At a meeting of the **Ad Hoc Committee to Select Director of Finance Department**, held Thursday, March 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, Mijac and Tocco.

Other Commissioners Also Present:

Camphous-Peterson

There being a quorum of the committee present, Chair Kepler called the meeting to order at 12:09 p.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.

INTERVIEWS

The following individuals were interviewed:

Gilbert Chang
Joseph Harris

NEW BUSINESS

Commissioner Mijac asked what the process will be for selecting a candidate. Chair Kepler explained that Ms. Semlow will provide members with the final scores and then committee will need to decide if additional interviews are necessary.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Brown, to adjourn the meeting at 2:30 p.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**