

Ceiba College Preparatory Academy

Finance Committee Meeting

Date and Time

Monday May 8, 2017 at 10:00 AM

Location

260 W. Riverside Drive, Watsonville (Conference Room 211)

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Josh Ripp	1
B. Call the Meeting to Order		Annie Millar	1
C. Agenda Review		Josh Ripp	2
D. Public Comment		Josh Ripp	2
II. Selection Process for Finance Services A. Interview Candidates Committee Preparation	Function Discuss	Annie Millar	114
Candidate Presentation and Interview 10:30 B. Committee Recommendation	Vote	Annie Millar	59
III. Closing Items			
A. Adjourn Meeting	Vote	Annie Millar	1