



Ceiba College Preparatory Academy

Finance Committee Meeting

Date and Time

Friday May 5, 2017 at 9:30 AM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance and Guests		Annie Millar	1 m
B. Call the Meeting to Order		Annie Millar	1 m
C. Agenda Review		Annie Millar	2 m
D. Public Comment		Annie Millar	2 m
II. Selection Process for Finance Services Function			9:36 AM
A. Process for Selecting 17/18 Finance Function	Discuss	Annie Millar	233 m
Committee Preparation			
* Confidentiality Agreement			
* Disclosures			
Candidate Presentations and Interviews			
10:00 - 11:30 Interview			
11:45 - 1:15 Interview			
Debrief			
III. Closing Items			1:29 PM
A. Adjourn Meeting	Vote	Annie Millar	1 m