



Ceiba College Preparatory Academy

Finance Committee Meeting

Date and Time

Monday May 15, 2017 at 11:00 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 | | Josh Ripp | 1 |
| C. Agenda Review | | Josh Ripp | 2 |
| D. Public Comment | | Josh Ripp | 2 |
| II. Selection Process for Finance Services Function | | | |
| A. Interview Candidates | Discuss | Annie Millar | 205 |
| 1. Committee Preparation | | | |
| 2. Candidate Presentations and Interviews | | | |
| 11:15 | | | |
| 1:00 | | | |
| B. Committee Debrief | Vote | Annie Millar | 28 |
| III. Closing Items | | | |
| A. Adjourn Meeting | Vote | Josh Ripp | 1 |