

**MINUTES OF THE
AD HOC COMMITTEE TO EVALUATE RECONFIRMATION
OF PERSONNEL OPENINGS**

THURSDAY, SEPTEMBER 4, 2008

At a meeting of the **Ad Hoc Committee to Evaluate Reconfirmation of Personnel Openings**, held Thursday, September 4, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Duzyj-Chair and DeSaele.

Absent and excused were Lund, Mijac and Szczepanski.

Chair Duzyj called the meeting to order at 9:15 a.m.

There being no quorum present, Chair Duzyj stated that items on today's agenda will be referred to the next Ad Hoc Committee meeting on September 30th.

ADJOURNMENT

Chair Duzyj adjourned the meeting at 9:16 a.m.

**Corinne Bedard
Committee Reporter**