Minutes
Board Committee on Personnel, Finance, and Audit
January 17, 2012, 10:00 a.m.; SSC Room 0302

Present:

Sandy Sims, Chair
Paul Foster
Esteena K. Wells
Marijo Strauss
Ty J. Handy, President

Others present: Gary Yancey, Vice President for Administrative Services
Carolyne Laux, Executive Assistant to the President

Call to Order — Sandy Sims

Interviews — The following firms were interviewed by the Committee for legal services (Board Attorney):

Conerly, Bowman, and Dykes
- Lamar Conerly
- Hayward Dykes

Matthews, Jones, and Hawkins
- Dana Matthews
- Mike Jones
- Mary Kramer
- Mark Davis
- Trey Godwin

Chesser and Barr
- Mike Chesser
- Ashley Rogers
- Karen Campbell

Joseph Lorenz

At the conclusion of the meeting the members concluded that the recommendation to the full board will be to engage contract negotiations with the Law Firm of Conerly, Bowman, and Dykes.

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Ty J. Handy, President
Northwest Florida State College
And Corporate Secretary

Sandy Sims, Chair
Board of Trustees
Northwest Florida State College