March 23, 2016 45 Monroe Street Hillsdale, MI 49242

The Personnel Committee Meeting of the Hillsdale Board of Public Utilities was called to order at 5:38 p.m. by Mr. John Waldvogel, President of the Board.

Board Members Present: Mr. John Waldvogel, President Mr. Bob Batt, Vice-President; Mr. Duke Anderson, and Board Member Mr. Barry Hill.

Others present: Mike Barber, Director, Dawn Townley, Finance Controller.

Board members discussed potential candidates to fill the open positions on the Board.

Adjourned – 6:00 p.m.

Dawn Townley

Finance Controller & Secretary to the Board