

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Monday, May 13, 2019 – 5:00 p.m.

Call to Order @ 5:00 p.m.

Roll Call – All members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 5:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, May 13, 2019. Also in attendance with Chair, Roland F. Winters, Jr., Council Member, Ken Remley and Councilmember David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar.

CALL TO THE PUBLIC: None.

- Approval of the minutes for February 13, 2019..

Board Member Remley made the motion to approve the Selection Advisory Commission Minutes for February 13, 2019. Board Member Sanders seconded the motion. Motion carried.

- **City Audit Committee – 1 Vacancy**

The Selection Committee Members recommended the following applicant as follows:

1 – Term Expiration – June 30, 2020 – **John Holland**

Adjournment:

Board Member Sanders made the motion to adjourn the Selection Committee Meeting of May 13, 2019 at 5:13 p.m. Seconded by Board Member Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk