



**CITY OF SURPRISE**  
**Boards and Commissions Nominations Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Wednesday, September 4, 2024 @ 1:00 PM  
COUNCIL CHAMBER OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

**CALL TO THE PUBLIC:**

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CONSENT AGENDA:**

- 1. Internal Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of August 20, 2024. City Clerk

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for vacancies on the Arts & Cultural Advisory Commission, the Library Advisory Commission and the Audit Committee. City Clerk
- 3. Internal The Boards and Commissions Nominations Committee will review applications for two (2) vacancies on the Arts & Cultural Advisory Commission (1) vacancy on the Library Advisory Commission (1) vacancy on the Personnel Appeals Board and (1) vacancy on the Audit Committee. City Clerk

- G. Other Business and Future Agenda Items
- H. Adjournment

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KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, August 30th, 2024 @ 2:00 PM

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**