



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

Monday, September 29, 2025 @ 12:00 PM  
 OVERFLOW CONFERENCE 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. Citywide Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on September 22, 2025. City Clerk

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

- 2. Citywide The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Vacancy on the Audit Committee, Term Expiration June 30, 2027, (1) Vacancy on the Library Advisory Commission, Term Expiration June 30, 2029 (2) Vacancies on the Parks & Recreation Advisory Commission, Term Expiration June 30, 2029; (1) Vacancy of the Board of Trustees, Term Expiration June 30, 2029. City Clerk
- 3. Citywide The Boards & Commissions Nominations Committee will review and consider recommendations for appointment or reappointment for the following commissions: (1) Vacancy on the Audit Committee, Term Expiration June 30, 2027, (1) Vacancy on the Library Advisory Commission, Term Expiration June 30, 2029 (2) Vacancies on the Parks & Recreation Advisory Commission, Term Expiration June 30, 2029; (1) Vacancy of the Board of Trustees, Term Expiration June 30, 2029. City Clerk
- 4. Citywide Discussion regarding attendance for various commissions, referral by City Clerk pursuant to City Code Article VIII Sec. 2-295 (8). City Clerk

- G. Other Business and Future Agenda Items

H. Adjournment

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KRISTI PASSARELLI, CITY CLERK

POSTED: Wednesday, September 24, 2025 at 10:30pm

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