



COUNCIL APPOINTMENT COMMITTEE AGENDA

**COUNCIL APPOINTMENT COMMITTEE
PUBLIC NOTICE
Wednesday, July 28, 2010
9:30 AM**

**Prescott City Hall
City Manager's Conference Room
201 South Cortez Street
Prescott, Arizona**

A meeting of the **Council Appointment Committee** will be held on Wednesday, July 28, 2010 at 9:30 a.m. in the City Manager's Conference Room at Prescott City Hall, 201 S. Cortez Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of the June 1, 2010 Council Appointment Committee meeting.
4. EXECUTIVE SESSION:
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 - i. Board of Adjustment.
5. Consideration of recommendation to be made to the City Council regarding appointments.
6. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, at _____ p.m. in accordance with the statement filed by the Council Appointment Committee with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk