

MAYOR AND COUNCIL
Independent Audit and Performance Commission

LEGAL ACTION REPORT AND SUMMARY
March 3, 2010

Budget and Internal Audit Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

ROLL CALL: 3:06 PM

Commission Members Present: Peter McNellis, Michael McDonald, Kevin Oberg, William Tilden,
Jane Prior, Audit Manager/ Ex-Officio Member (Non-Voting)

Staff Members Present: Marie Nemerguth, Budget and Internal Audit Program Director
Roberto Villasenor, Police Chief
Michael Gillooly, Police Captain
Mark Neihart, Procurement Director
Joyce Garland, Budget Administrator
Hector Martinez, Development Ombudsman
Stacie Bird, Finance Manager

AGENDA ITEM

**STAFF
ACTION**

1. Introduction of the Mayor’s Commission Appointee Pete McNellis

2. Approval of the February 3, 2010 Meeting Minutes

Minutes were approved. (4-0)

3. Construction Contracts

Commissioner Kevin Oberg and Procurement Director Mark Neihart presented information regarding construction contracts and the role the Commission may have in reviewing future construction contracts awarded by the City. There was discussion. No action taken.

4. Tucson Police Department – FBI Report/Property Crime Statistics

Police Chief Roberto Villasenor presented a report to the Commission regarding larcenies in the City, how Tucson compares to other cities, and how that is reflected on current FBI reports. There was discussion. No action taken.

5. Police Deployment Strategy

Police Chief Roberto Villasenor provided information to the Commission regarding various methods to determine how many officers the City needs to deploy. There was discussion. No action taken.

6. Downtown Development Projects: Expenditures Update

Internal Audit Manager Jane Prior presented the results of the Downtown Development Expenditures Audit to the Commission. Additional information regarding this monthly audit was given to the Commission. Development Ombudsman Hector Martinez spoke briefly regarding his role in the process. No action taken.

7. Fiscal year 2011 Budget Update

Budget and Internal Audit Program Director Marie Nemerguth gave the Commission an overview of the Introduction of Budget Options Balancing System (BOBS) Framework for FY 2011 that was recently presented to the Mayor and Council. No action taken.

8. Collaborative Auditing Update

Budget Administrator Joyce Garland presented financial charts to the Commission. No action taken.

9. Future Agenda Items

10. Call to Audience

No Response.

Adjournment

4:55 PM