

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Tuesday, February 3, 2015, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Robert Clark (Ward 5), David Cormier, Vice Chair (Ward 1), Mark Crum (Ward 2), Jim Hannley (Ward 3), Ed Hubert (Ward 6), Kevin Oberg, Chair (Ward 4); Jeff Singleton (Mayor)

Commission Member Absent: None

Staff Members Present: Silvia Amparano, Finance Director; Dave Phillips, Audit Lead Principal, CliftonLarsonAllen; Jose Martens, Audit Manager, CliftonLarsonAllen; Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member), Diane Link, Administrative Assistant

Roll Call: 3:00 P.M. A quorum was established.

1. Presentation of the FY 2014 Comprehensive Annual Financial Report (CAFR)

Ms. Amparano made a presentation to the IAPC, then fielded and answered questions. No action was taken.

Mr. Phillips and Mr. Martens made a presentation to the IAPC, then fielded and answered questions. No action was taken.

Mr. Hubert left at 4:00 P.M. and returned at 4:03 P.M. A quorum was maintained.

2. Approval of the January 7, 2015 IAPC Meeting Minutes

It was moved by Mr. Crum, duly seconded, to approve the minutes. The motion was carried by a voice vote of 7 to 0.

3. Staff Update

Ms. Garland provided an update and fielded and answered questions. No action was taken.

4. Presentation on and Discussion of Public Banking

Mr. Hannley presented a report on Public Banking to the IAPC. No action was taken.

5. IAPC Pension Subcommittee Update

Mr. Cormier, Subcommittee Chair, provided an update. No action was taken.

6. Approval of Draft IAPC Six Month Activities Report to Mayor and Council

Mr. Kulze presented the report to the subcommittee. It was moved by Mr. Hubert, duly seconded and carried on a voice vote of 7 to 0, to approve the report as written.

7. FY 2015 Internal Audit Plan – Second Quarter Update

Mr. Kulze presented an update to the FY 2015 Internal Audit Plan. No action was taken.

8. Call to the Audience

No one spoke.

9. Future Agenda Items

Future meeting agendas were discussed. No action was taken.

Adjournment: 5:04 P.M.