



Tucson, AZ 85726-7210  
(520) 791-4213 (Voice)  
(520) 791-2639 (TDD)  
(520) 791-4017 (FAX)

## MEETING NOTICE

### Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

**Wednesday, March 4, 2015 - 3:00 P.M.**  
**Budget and Internal Audit Conference Room**  
**City Hall, 255 W. Alameda, 4<sup>th</sup> Floor West**  
**Tucson, Arizona**

---

### AGENDA

#### Roll Call

**5 minutes 1. Approval of the February 3, 2015 IAPC Meeting Minutes**

**5 minutes 2. Staff Update**

Joyce Garland, Budget and Internal Audit Program Director

**30 minutes 3. Discussion of the FY 2014 Comprehensive Annual Financial Report (CAFR)**

Silvia Amparano, Finance Director

**20 minutes 4. Presentation and Discussion of IAPC Pension Subcommittee Draft Report**

David Cormier, Subcommittee Chair, and City Finance Staff

**20 minutes 5. Discussion of the City's Small Business Subcontracting Policy**

Kevin Oberg, IAPC Chair

**5 minutes 6. Call to the Audience**

**5 minutes 7. Future Agenda Items**

#### Adjournment

#### Commission Members Representing the Office of:

**(Mayor)** Jeff Singleton; **(W1)** David Cormier, Vice Chair; **(W2)** Mark Crum; **(W3)** Jim Hannley; **(W4)** Kevin Oberg, Chair; **(W5)** Robert Clark; **(W6)** Ed Hubert

#### Staff Liaisons:

Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.