

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

Wednesday, April 1, 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), Mark Crum (Ward 2), Jim Hannley (Ward 3), Ed Hubert (Ward 6), Kevin Oberg, Chair (Ward 4); Jeff Singleton (Mayor)

Commission Members Absent: David Cormier, Vice Chair (Ward 1)

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member)

Guests Present: Mark Lewis, Citizen's Water Advisory Committee, Vice Chair

Roll Call: 3:02 P.M. A quorum was established.

2. Approval of the March 20, 2015 IAPC Pension Subcommittee Meeting Minutes
(This item was taken out of order.)

It was moved by Mr. Hubert, duly seconded and carried by a voice vote of a quorum of the Pension Subcommittee members, to approve the minutes 2 to 0.

1. Approval of the March 4, 2015 IAPC Meeting Minutes
(This item was taken out of order.)

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 6 to 0, to approve the minutes.

3. Approval of the December 17, 2014 IAPC Transit Subcommittee Meeting Minutes

It was moved by Mr. Oberg, duly seconded and carried by a voice vote of a quorum of the Transit Subcommittee members, to approve the minutes 2 to 0.

4. Staff Update

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

5. Presentation and Discussion of IAPC Pension Subcommittee Draft Report to Mayor and Council

Mr. Hubert, Pension Subcommittee member, provided a summary of the draft report that had been distributed to the members and fielded and answered questions. There was discussion. It was moved by Mr. Crum, duly seconded and carried by a voice vote of 5 to 1 (Mr. Hannley dissenting) to end debate and call the question. It was moved by Mr. Hubert and duly seconded, to approve the Pension Subcommittee report as submitted to the full IAPC. There was discussion. The motion was carried by a voice vote of 5 to 1 (Mr. Hannley dissenting).

6. Discussion of the FY 2014 Comprehensive Annual Financial Report (CAFR) to Mayor and Council

The Chair introduced this item and asked the members for their thoughts about the potential scope of the report to Mayor and Council. There was discussion. The Chair agreed to write a draft report for discussion at the IAPC's next monthly meeting. No action was taken.

7. Request from Council Member Kozachik to Review the Full Cost Allocation Plan Methodology

The Chair introduced this item and reviewed the request from Councilmember Kozachik for the IAPC to review the cost allocation methodology. There was discussion. The Chair appointed a subcommittee to conduct a review. No action was taken.

8. Discussion and Prioritization of IAPC Subcommittees

The Chair reviewed the three current IAPC subcommittees: Pension, Small Business Enterprise (SBE), and Cost Allocation. The Chair appointed Mr. Hannley to replace Mr. Cormier on the Pension Subcommittee. It was moved by Mr. Hubert, duly seconded and carried by a voice vote of 6 to 0, to abandon the SBE Subcommittee established at the March 4, 2015 IAPC meeting and have staff make a presentation directly to the full commission. No other action was taken.

9. Call to the Audience

Mr. Lewis spoke. No action was taken.

10. Future Agenda Items

The tentative calendar was reviewed. No action was taken.

Adjournment: 4:32 P.M.