

**MAYOR AND COUNCIL**  
**Independent Audit and Performance Commission**  
**Cost Allocation Subcommittee**

**LEGAL ACTION REPORT**

**Friday, May 22, 2015**  
**Budget Conference Room, 4<sup>th</sup> Floor West**  
**City Hall 255 W. Alameda – Tucson, Arizona**

Subcommittee Members Present: Robert Clark (Ward 5); Mark Crum (Ward 2); Jim Hannley, Subcommittee Chair (Ward 3)

Subcommittee Members Absent: None

Staff Members Present: Joyce Garland, Program Director; Lee Barr, Financial Specialist; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member); Diane Link, Administrative Assistant

**Roll Call: 10:00 A.M.** – A quorum was established

**1. Election of Subcommittee Chair**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 2 to 0, to elect Mr. Hannley as the Subcommittee Chair.

**2. Overview of Cost Allocation Plan Methodology**

No action was taken.

This meeting was adjourned at 10:56 A.M. due to a fire alarm and building evacuation. Consequently, agenda items 3 and 4 were not able to be taken or discussed.

**3. Call to Audience**

**4. Future Agendas**

**Adjournment: 10:56 A.M.**