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## 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, July 1, 2015 - 3:00 P.M.**  
**Budget and Internal Audit Conference Room**  
**City Hall, 255 W. Alameda, 4<sup>th</sup> Floor West**  
**Tucson, Arizona**

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### AGENDA

#### Roll Call

- 45 minutes 1. Presentation on the Small Business Enterprise Program**  
Marcheta Gillespie, Procurement Director, and Victoria Cortinas, Contract Administrator
- 5 minutes 2. Approval of the June 3, 2015 IAPC Meeting Minutes**
- 5 minutes 3. Staff Update**  
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 4. Approval of Draft IAPC Six-Month Activities Report to Mayor and Council**  
Bob Kulze, Interim Internal Audit Manager
- 10 minutes 5. Presentation of the IAPC Cost Allocation Subcommittee Draft Report**  
Jim Hannley, Subcommittee Chair
- 5 minutes 6. IAPC Pension Subcommittee Update**  
Kevin Oberg, IAPC Chair
- 5 minutes 7. Discussion of Business Licensing Structure and Fees – Presentation of Draft Scope**  
David Cormier, Ward 1 Representative
- 5 minutes 8. FY 2015 Internal Audit Plan - Fourth Quarter Update**  
Bob Kulze, Interim Internal Audit Manager
- 5 minutes 9. Call to the Audience**
- 5 minutes 10. Future Agenda Items**

#### Adjournment

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**Commission Members Representing the Office of:**

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

**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.