

MAYOR AND COUNCIL
Independent Audit and Performance Commission
Cost Allocation Subcommittee

LEGAL ACTION REPORT

Tuesday, September 22, 2015
Conference Room, 4th Floor East
City Hall 255 W. Alameda – Tucson, Arizona

Subcommittee Members Present: Jim Hannley, Subcommittee Chairperson (Ward 3); Mark Crum (Ward 2)

Subcommittee Members Absent: Robert Clark (Ward 5)

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Lee Barr, Financial Specialist; Pete Saxton, Finance Manager (Ex-Officio Commission Member); Diane Link, Administrative Assistant

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

- 1. Approval of the Minutes from the September 15, 2015 Subcommittee Meeting**
It was moved by Mr. Crum, duly seconded and carried by a voice vote of 2 to 0, to approve the minutes.
- 2. Review and Discussion of the Draft Report**
No action was taken.
- 3. Call to the Audience**
There was no audience.
- 4. Future Agendas**
No action was taken.

Adjournment 12:00 P.M.