



**INDEPENDENT AUDIT AND  
PERFORMANCE COMMISSION (IAPC)  
Cost Allocation Subcommittee**

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**Minutes of the Tuesday, September 22, 2015 Meeting**

**Location:** City Hall – 255 W. Alameda, East Conference Room, 4<sup>th</sup> Floor East, Tucson, AZ

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

**Members Absent:** Robert Clark (Ward 5)

**Staff:** Joyce Garland, Budget and Internal Audit Program Director; Lee Barr, Financial Specialist; Pete Saxton, Finance Manager/Ex Officio Member (Non-Voting); 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**

The Cost Allocation Subcommittee continued to work on the suggestions and comments from the IAPC on September 2, 2015. No action taken.

**3. Call to the Audience**

There was no audience

**4. Future Agendas**

A meeting was scheduled for Tuesday, September 29, 2015 at 10:00 am. No agenda items were added or removed.

**Adjournment: 12:00 P.M.**