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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:

Thursday, November 5, 2015 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the October 7, 2015 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 5 minutes 2. Update on Ward 6 vacancy**
Kevin Oberg, IAPC Chairperson
- 5 minutes 3. Approval of the September 29, 2015 IAPC Cost Allocation Subcommittee Meeting Minutes**
Jim Hannley, Subcommittee Chairperson
- 30 minutes 4. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report**
Jim Hannley, Subcommittee Chairperson
- 15 minutes 5. Presentation and Discussion of request from the Citizens Water Advisory Committee for presentation of Cost Allocation Subcommittee Report**
Pete Saxton, Internal Audit Manager
- 5 minutes 6. Staff Update**
Joyce Garland, Budget and Internal Audit Program Director
- 20 minutes 7. Presentation of 1st Quarter Data**
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 8. Call to the Audience**
- 5 minutes 9. 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 Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** Vacant

Staff Liaisons:

Joyce Garland, Budget and Internal Audit Program Director; Pete Saxton, 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.