

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

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

Commission Members Present: Jeff Singleton (Mayor); David Cormier (Ward 1); Mark Crum (Ward 2); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4);

Commission Members Late: Robert Clark (Ward 5) arrived at 3:04 P.M.

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Silvia Amparano, Finance Director; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member); Bob Kulze, Principal Auditor; Diane Link, Administrative Assistant

Roll Call: 3:00 P.M. - A quorum was established.

1. Approval of the October 7, 2015 IAPC Meeting Minutes

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 5 to 0, to approve the minutes.

2. Update on Ward 6 Vacancy

No action was taken.

Robert Clark (Ward 5) arrived at 3:04 P.M.

3. Approval of the September 29, 2015 IAPC Cost Allocation Meeting Minutes

It was moved by Mr. Clark, duly seconded and carried by a voice vote of 3 to 0, to approve the minutes.

4. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report

It was moved by Mr. Clark, duly seconded and carried by a voice vote of 5 to 0, (Mr. Cormier abstained) to approve the Cost Allocation Subcommittee Report.

5. Presentation and Discussion of request from the Citizens Water Advisory Committee for presentation of Cost Allocation Subcommittee Report

No action was taken.

6. Staff Update

Rescheduled for the next meeting.

7. Presentation of 1st Quarter Data

Rescheduled for the next meeting.

8. Call to the Audience

There was no audience.

9. Future Agenda Items

Discussed future items to add for the next meeting. No action taken.

Adjournment: 3:45 P.M.