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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, January 6, 2016 - 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 December 2, 2015 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 5 minutes 2. Update on Ward 6 vacancy**
Kevin Oberg, IAPC Chairperson
- 10 minutes 3. Staff Update**
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 4. Update on presentation of Cost Allocation Subcommittee Report to CWAC**
Jim Hannley, IAPC Vice-Chairperson
- 5 minutes 5. Six month update on activities for the IAPC**
Pete Saxton, Internal Audit Manager
- 15 minutes 6. FY 2017 Preliminary Plans for the budget as presented to Mayor & Council**
Joyce Garland, Budget and Internal Audit Program Director
- 10 minutes 7. FY 2016 Internal Audit Plan – Second Quarter Update**
Pete Saxton, Internal Audit Manager
- 20 minutes 8. Presentation and Discussion of Performance Auditing**
Pete Saxton, Internal Audit Manager
- 5 minutes 9. Call to the Audience**
- 5 minutes 10. Future Agenda Items**

Adjournment

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Thursday, November 5, 2015 – 3:00 PM

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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.