



INDEPENDENT AUDIT AND PERFORMANCE COMMISSION (IAPC)

Minutes of the Thursday, November 5, 2015 Meeting

Location: City Hall – 255 W. Alameda, Budget Conference Room, 4th Floor West, Tucson, AZ

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

Members Excused: Robert Clark (Ward 5)

Staff: 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

There was discussion about how to recruit a qualified member. No action taken.
Robert Clark (Ward 5) arrived at 3:04 P.M.

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

There was recognition of the work performed by the subcommittee members. There was further discussion about how the conclusion is worded as a direct response to the request for a 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

The individuals who had formed the subcommittee all volunteered to attend the upcoming meeting of the CWAC on December 2, 2015 at 7:00 A.M., in order to formally present the report. The IAPC noted that the bylaws have a prohibition against expressing opinions on behalf of the Commission expect on issues which have been approved.

6. Staff Update

This item will be rescheduled for the next meeting.

7. Presentation of 1st Quarter Data

This item will be rescheduled for the next meeting.

8. Call to the Audience

There was no audience.

9. Future Agenda Items

The 1st Quarter Data report will be added to the agenda for the next meeting.

Mr. Hannley will give a report on the response from the CWAC regarding the Cost Allocation Report.

Adjournment: 3:45 P.M.