

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

Wednesday, February 3, 2016, 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); Robert Clark (Ward 5)

Commission Members Late: None

Commission Members Absent: None

Staff Members Present: Michael Ortega, City Manager; Joyce Garland, Assistant City Manager; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member)

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

1. Approval of the January 6, 2016 IAPC Meeting Minutes

It was moved by Mr. Hannley, duly seconded and carried by a voice vote of 6 to 0, to approve the minutes.

2. Update on Ward 6 vacancy

No action was taken.

3. Staff Update

No action was taken.

4. FY 2017 Update of Plans for the budget as presented to Mayor and Council

No action was taken.

5. Discussion and possible action to develop a program of Performance Auditing

No action was taken.

6. Call to the Audience

There was no audience.

7. Future Agenda Items

Several items were discussed for the next agenda. No action taken.

Adjournment: 4:30 P.M.