

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)

*****REVISED LEGAL ACTION REPORT*****

Wednesday, January 6, 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); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4); Robert Clark (Ward 5)

Commission Members Late: Mark Crum (Ward 2)

Commission Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member)

Roll Call: 3:02 P.M. - A quorum was established. Mark Crum was absent at the Roll Call.

2. Update on Ward 6 vacancy (This item was taken out of order)

No action was taken.

3. Staff Update (This item was taken out of order)

No action was taken.

Mr. Crum arrived at 3:04pm

1. *Approval of the December 2, 2015 IAPC Meeting Minutes**

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

4. Update on presentation of Cost Allocation Subcommittee Report to CWAC

No action was taken.

5. Six month update on activities for the IAPC

Moved by Mr. Crum, duly seconded, and passed by a voice vote 6-0 to adopt and issue the six month activity report to Mayor and Council.

6. FY 2017 Preliminary Plans for the budget as presented to Mayor & Council

No action was taken.

7. FY 2016 Internal Audit Plan – Second Quarter Update

No action was taken.

8. Presentation and Discussion of Performance Auditing

No action was taken.

9. Call to the Audience

There was no audience.

10. Future Agenda Items

No action taken.

Adjournment: 4:52 P.M.

***** Revisions due to Scriveners Error in recording vote total. Vote was 6-0 rather than the 4-0 originally recorded in the Legal Action Report.**