

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

Wednesday, March 2, 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: Joyce Garland, Assistant City Manager; Silvia Amparano, Finance Director, Karen Tenace, Deputy Director, Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member)

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

- 1. Approval of the February 3, 2016 IAPC Meeting Minutes** vote of 6-0.
- 2. Update on Ward 6 vacancy**
Mr. Oberg indicated he may have a candidate to fill the Ward 6 vacancy. No action was taken.
- 3. Staff Update**
Ms. Garland informed the commission of departmental reorganizations occurring in an effort to reduce budget expenses. No action was taken.
- 5. Presentation of updated information for the City of Tucson Community Banking Initiative**
This item was taken out of order. Ms. Amparano gave a presentation in regard to the City's investment strategies. She fielded and answered questions. No action was taken.
- 4. FY 16 and 17 Update of the revenues for budget as presented to Mayor and Council**
Ms. Garland gave her presentation as it was presented to Mayor and Council. She fielded and answered questions. No action was taken.
- 6. Presentation of City's audited CAFR for fiscal year ending June 30, 2015**
Mr. Oman gave his presentation of the CAFR to the commission. He fielded and answered questions. No action was taken.
- 7. Discussion of request from Mr. Hannley**
Mr. Saxton gave an introduction to the commission, and the item was continued to the next meeting. No action was taken.
- 8. Call to the Audience**
There was no audience.
- 9. Future Agenda Items** No action was taken.

Adjournment: 5:02 P.M.