

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

Wednesday, April 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); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4); John O’Hair (Ward 6)

Commission Members Late: Robert Clark (Ward 5) arrived 3:04 P.M.; Mark Crum (Ward 2) arrived 3:14 P.M.

Commission Members Excused: David Cormier (Ward 1)

Staff Members Present: Michael Ortega, City Manager; Joyce Garland, CFO/Assistant City Manager; Silvia Amparano, Finance Director, Robert Kulze, Principal Internal Auditor (Ex-Officio Commission Member); Diane Link, Administrative Assistant

Roll Call: 3:01 P.M. - A quorum was established.

3. Staff Update

This item was taken out of order.

Mr. Ortega gave the commission an update on the FY 2017 budget process and the recent budget meetings. This agenda item was continued by Ms. Garland later in the meeting.

2. Introduction of Ward 6 Commissioner

This item was taken out of order.

Mr. Oberg introduced Mr. John O’Hair as the newly appointed commissioner for Ward 6. No action was taken.

1. Approval of the March 2, 2016 IAPC Meeting Minutes

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

3. Staff Update (Continued)

Ms. Garland fielded and answered questions related to the FY 2017 budget process. No action was taken.

4. FY 2016 Internal Audit Plan – Third Quarter Update

Mr. Kulze presented the audit plan update and answered questions. No action was taken.

5. Discussion and report on City’s audited CAFR for fiscal year ending June 30, 2015

Ms. Amparano fielded and answered questions. There was discussion. No action was taken.

6. Discussion of request from Mr. Hannley

There was discussion. No action was taken.

7. Call to the Audience

Mr. Harry Ohls spoke. No action was taken.

8. Future Agenda Items

Future agenda items were identified. No action was taken.

Adjournment: 5:18 P.M.