

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

**Wednesday, May 4, 2016, 3:00 P.M.**  
**Budget Conference Room, 4<sup>th</sup> 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); John O’Hair (Ward 6)

Commission Members Late:

Commission Members Excused:

Staff Members Present: Joyce Garland, CFO/Assistant City Manager; Silvia Amparano, Finance Director, Pete Saxton, Finance Manager, (Ex-Officio Commission Member); Diane Link, Administrative Assistant

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

**1. Approval of the April 6, 2016 IAPC Meeting Minutes**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 7 to 0 to approve the minutes.

**2. Staff Update**

Ms. Garland fielded and answered questions related to the PowerPoint presented to Mayor and Council. No action was taken.

**3. Discussion and possible action on report on City’s audited CAFR for fiscal year ending June 30, 2015**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 7 to 0 to approve the CAFR as amended.

**4. Discussion and possible action on formation of Pension Subcommittee**

There was discussion. The item will be continued in the next meeting. No action was taken.

**5. Call to the Audience**

Mr. Dennis Woodrich spoke. No action was taken.

**6. Future Agenda Items**

Future agenda items were identified. No action was taken.

**Adjournment: 4:28 P.M.**