



Tucson, AZ 85726-7210
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MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, January 9, 2019 - 3:00 P.M.
City Manager's Conference Room
City Hall, 255 W. Alameda, 1st Floor East
Tucson, Arizona 85701

* REVISED AGENDA

1. **Roll Call**
- 5 minutes 2. **Approval of the December 5, 2018 IAPC Meeting Minutes**
IAPC Chairperson Jeff Singleton.
- 15 minutes 3. **Staff Update**
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.
- * 20 minutes 4. **Discussion of Previously Issued IAPC Transit Reports**
IAPC Chairperson Jeff Singleton will lead a discussion about the previously issued transit reports for the purpose of identifying the potential for additional analysis by the commission.
- 20 minutes 5. **Discussion of Potential Items for Review by the IAPC**
IAPC Chairperson Jeff Singleton will lead a discussion of potential items for review by the commission.
- 10 minutes 6. **IAPC Six-Month Activities Report to Mayor and Council**
Principal Internal Auditor Robert Kulze will present a draft of the IAPC's activity report for the period January – June 2018.
- 10 minutes 7. **FY 2019 Internal Audit Plan – First Quarter Update**
Principal Internal Auditor Robert Kulze will provide an update to the commission.
- 5 minutes 8. **Call to the Audience**
- 5 minutes 9. **Future Agenda Items**
10. **Adjournment**

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Commission Members Representing the Office of:

(Mayor) Jeff Singleton, Chairperson; **(W1)** Vacant; **(W2)** Mark Crum; **(W3)** Lydia Hunter; **(W4)** Brian Andrews, Vice Chairperson; **(W5)** Vacant; **(W6)** Barbara Soehnen

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Robert Kulze, Principal Internal Auditor; Elizabeth Caiz, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the City Clerk's Office at 791-4213 or (520) 791-2639 for TDD at least 3 to 5 business days in advance of this scheduled event.