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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:

Tuesday, February 19, 2019 - 3:00 P.M.
Budget Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona 85701

AGENDA

1. Roll Call

5 minutes 2. Welcome to New Commissioner

Eddie Goldbaum Rios has been appointed by Vice Mayor Richard Fimbres to represent Ward 5.

5 minutes 3. Approval of the January 9, 2019 IAPC Meeting Minutes

IAPC Chairperson Jeff Singleton.

30 minutes 4. Small Business Enterprise Program

Business Services Department staff will provide an update to the commission about the recommendations that were made in the IAPC's SBE Subcommittee Report, dated April 26, 2018.

15 minutes 5. Staff Update

Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.

30 minutes 6. Discussion of the IAPC's Authority, Functions, and Duties

IAPC Chairperson Jeff Singleton will lead a discussion of the commission about the IAPC's authority, functions, and duties that are identified in Article XI of the Tucson Code and the IAPC bylaws.

5 minutes 7. Call to the Audience

5 minutes 8. Future Agenda Items

9. 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)** Eddie Goldbaum Rios; **(W6)** Barbara Soehnen

Staff Liaisons:

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