



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

AGENDA

1. **Roll Call**
- 5 minutes 2. **Approval of the March 6, 2019 IAPC Meeting Minutes**
IAPC Chairperson Jeff Singleton.
- 30 minutes 3. **Fiscal Year 2018 Comprehensive Annual Financial Report**
Business Services staff will provide an overview of the information presented in the FY 2018 Comprehensive Annual Financial Report (CAFR).
- 15 minutes 4. **Staff Update**
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.
- 30 minutes 5. **Fiscal Year 2020 Budget Process**
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an overview of the FY 2020 budget process.
- 10 minutes 6. **Fiscal Year 2019 Internal Audit Plan – Third Quarter Update**
Principal Internal Auditor Robert Kulze will provide an update about the FY 2019 Internal Audit Plan.
- 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; Carmen Garza, 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.