



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

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

Commission Members Present: Dennis Woodrich (Ward1); Lydia Hunter (Ward 3); Brian Andrews, Vice Chairperson (Ward 4); Eddie Rios (Ward 5)

Commission Members Late: Mark Crum (Ward 2) arrived at 3:12 p.m.

Commission Members Excused: Jeff Singleton, Chairperson (Mayor); Vacant (Ward 6)

Staff Members Present: Joyce Garland, Chief Financial Officer / Assistant City Manager; Sylvia Navarro, Finance Administrator; Kim Baker, Finance Manager; Aaron Williams, Principal Internal Auditor; Robert Kulze, Principal Internal Auditor; Carmen Garza, Administrative Assistant

1. Roll Call: 3:00 p.m.

A quorum was established.

2. Welcome to the New Commissioner

The commission welcomed Dennis Woodrich. Commissioner Woodrich was appointed by Council Member Regina Romero and will be representing Ward 1.

3. Approval of the April 3, 2019 IAPC Meeting Minutes

It was moved by Commissioner Hunter, duly seconded and carried by a voice vote, to accept the minutes as submitted.

4. Discussion of the IAPC's Review of the Fiscal Year (FY) 2019 Comprehensive Annual Financial Report (CAFR) and FY 2018 Single Audit Report

Commissioner Andrews lead the discussion on the IAPC's review of the FY 2018 CAFR and the FY 2018 Single Audit Report. Ms. Navarro and Ms. Baker fielded and answered questions.

It was moved by Commissioner Rios, duly seconded and carried by a voice vote, for the IAPC to issue a report to the Mayor and Council with the results of the review.

5. Staff Update

Ms. Garland provided an update about the City Manager's Recommended FY 19/20 Operating Budget and fielded and answered questions.

No action was taken.

6. Announcement of the Election of IAPC Officers

Mr. Kulze announced to the commission the election of IAPC officers to be conducted during

the IAPC's June meeting, as required by Article III of the IAPC Bylaws.

No action was taken.

7. Discussion of the Open Meeting Law

Mr. Kulze reviewed and discussed the open meeting law information presented in the City's Board, Committee and Commission Member Handbook.

No action was taken.

8. Call to the Audience

There was no audience present.

9. Future Agenda Items

The following future agenda items were identified:

- Industrial Development Authority (IDA) Presentation
- Update about the City's Transit Task Force

10. Adjournment: 4:08 p.m.