



P.O. Box 27210  
Tucson, AZ 85726-7210  
(520) 791-4213 (Voice)  
(520) 791-2639 (TDD)  
(520) 791-4017 (FAX)

## 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 on:

**Wednesday, June 5, 2019 - 3:00 P.M.**  
**City Manager's Conference Room**  
**City Hall, 255 W. Alameda, 1<sup>st</sup> Floor East**  
**Tucson, Arizona 85701**

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### AGENDA

- 1. Call to Order and Roll Call**
- 15 minutes 2. Election of IAPC Officers**  
An election of the IAPC Chairperson and Vice Chairperson will be conducted, as required by Article III of the IAPC Bylaws.
- 5 minutes 3. Approval of the May 1, 2019 IAPC Meeting Minutes**
- 15 minutes 4. Staff Update**  
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.
- 10 minutes 5. Discussion of a Draft Report to the Mayor and Council of the IAPC's Review of the Fiscal Year (FY) 2018 Comprehensive Annual Financial Report (CAFR) and FY 2018 Single Audit Report**  
A draft report to the Mayor and Council of the IAPC's review of the FY 2018 CAFR and the FY 2018 Single Audit Report will be reviewed and discussed. If approved, the report will be sent to the Mayor and Council for their information.
- 15 minutes 6. Proposed Internal Audit Plan for FY 2020**  
Principal Internal Auditor Robert Kulze will present a draft of the FY 2020 audit plan in order for the IAPC to review and provide comment to the City Manager and to the Mayor and Council.
- 10 minutes 7. Update about the Industrial Development Authority (IDA)**  
Principal Internal Auditor Aaron Williams will provide an update to the commission about the IDA.
- 5 minutes 8. Presentation of Information about the City's Transit Task Force**  
Principal Internal Auditor Robert Kulze will present information to the commission about the City's Transit Task Force.
- 5 minutes 9. Call to the Audience**
- 5 minutes 10. Future Agenda Items**
- 11. Adjournment**

**Commission Members Representing the Office of:**

**(Mayor)** Jeff Singleton, Chairperson; **(W1)** Dennis Woodrich; **(W2)** Mark Crum; **(W3)** Lydia Hunter; **(W4)** Brian Andrews, Vice Chairperson; **(W5)** Eddie Goldbaum Rios; **(W6)** Vacant

**Staff Liaisons:**

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 791-4213 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.