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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 on:

Wednesday, July 10, 2019 - 3:00 P.M.
City Manager's Conference Room
City Hall, 255 W. Alameda, 1st Floor East
Tucson, Arizona 85701

AGENDA

1. Call to Order and Roll Call

5 minutes 2. Approval of the June 5, 2019 IAPC Meeting Minutes

15 minutes 3. Staff Update

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

60 minutes 4. Discussion of Items for Potential Review by the IAPC

Chairperson Woodrich will lead a discussion of items previously identified for potential review by the IAPC.

- a. Public information requests.
- b. Contract change orders.
- c. Americans with Disabilities Act (ADA) compliance.
- d. "A" Mountain landfill.
- e. Medical self-insurance trust fund.
- f. Franchise fees.

10 minutes 5. IAPC Six-Month Activities Report to Mayor and Council: January – June 2019

Principal Internal Auditor Robert Kulze will present a draft of the IAPC's six-month activities report for the IAPC's review and potential approval to send the report to the Mayor and Council.

10 minutes 6. FY 2019 Audit Plan – Fourth Quarter Update

Principal Internal Auditor Aaron Williams will provide an update to the commission about the FY 2019 audit plan.

5 minutes 7. Call to the Audience

5 minutes 8. Future Agenda Items

9. Adjournment

Commission Members Representing the Office of:

(Mayor) Jeff Singleton, Vice Chairperson; **(W1)** Dennis Woodrich, Chairperson; **(W2)** Mark Crum; **(W3)** Lydia Hunter; **(W4)** Brian Andrews; **(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

Note:

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.