



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:

**Thursday, November 7, 2019 - 3:00 P.M.**  
**Human Resources Conference Room – 3<sup>rd</sup> Floor East**  
**City Hall, 255 W. Alameda St.**  
**Tucson, Arizona 85701**

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### AGENDA

- 1. Call to Order and Roll Call**
- 5 minutes 2. Approval of the September 11, 2019 IAPC Meeting Minutes**
- 20 minutes 3. Government Property Lease Excise Tax (GPLET) Presentation**  
Economic Initiatives staff will present information about the GPLET incentive.
- 20 minutes 4. Review and Discussion of a Draft Investment Policy Revision**  
Business Services finance staff will present a draft revision of the City's investment policy for the IAPC's review and comment.
- 15 minutes 5. Staff Update**  
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.
- 10 minutes 6. IAPC Purchase Card (pCard) Subcommittee Update**  
Subcommittee Chairperson Dennis Woodrich will provide an update to the commission.
- 10 minutes 7. Discussion of Requests for IAPC Review from Ward 5**  
A memorandum of requests for IAPC review from Ward 5 Council Member Richard Fimbres will be discussed.
- 10 minutes 8. Fiscal Year 2020 Internal Audit Plan – First Quarter Update**  
Principal Internal Auditor Aaron Williams will provide an update about the FY 2020 Internal Audit Plan.
- 5 minutes 9. Call to the Audience**
- 5 minutes 10. Future Agenda Items**
- 11. Adjournment**  
The next regularly scheduled meeting of the IAPC will be held on Wednesday, December 4, 2019, at 3:00 p.m. in the City Manager's Conference Room, City Hall, 1<sup>st</sup> Floor East, 255 West Alameda, Tucson, Arizona.

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**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 (Ex Officio, Non-Voting); Carmen Garza, 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.