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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, March 4, 2020 - 3:00 P.M.**  
**City Manager's Conference Room**  
**City Hall, 1<sup>st</sup> Floor East, 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 January 8, 2020 IAPC Meeting Minutes**
- 30 minutes 3. Overview of the Section 8 Housing Program**  
Housing and Community Development Director Liz Morales will present information about the Section 8 Housing Program.
- 20 minutes 4. Overview of the Medical Self-Insurance Trust Fund**  
Benefits and Pension Administrator Art Cuaron will present information about the City's Medical Self-Insurance Trust Fund.
- 15 minutes 5. Discussion of a Request for an Audit of the City's Code Enforcement Division**  
Commission Chairperson Dennis Woodrich will lead a discussion of the commission about a request for the IAPC to conduct a performance audit of the City's Code Enforcement Division.
- 15 minutes 6. Staff Update**  
Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.
- 5 minutes 7. IAPC Purchase Card (pCard) Subcommittee Update**  
Subcommittee Chairperson Dennis Woodrich will provide an update to the commission.
- 5 minutes 8. Call to the Audience**
- 5 minutes 9. Future Agenda Items**
- 10. Adjournment**  
The next regularly scheduled meeting of the IAPC will be held on Wednesday, April 1, 2020 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; Aaron Williams, Principal Internal Auditor; 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.