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MEETING NOTICE

Independent Audit and Performance Commission

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:

Wednesday, March 7, 2012 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes **1. Approval of the February 8, 2012 Meeting Minutes**
- 7 minutes **2. Review and Approve the IAPC's Memo to Mayor & Council Regarding Any Proposed Further Study of Outsourcing Residential and Commercial Refuse Collection**
Continued from the February 8, 2012 IAPC Meeting
Commission Member Bill Tilden
- 7 minutes **3. Review and Approve the IAPC's Cover Memo to Mayor & Council Regarding the City's Comprehensive Annual Financial Report (CAFR) for FY 2011**
Continued from the February 8, 2012 IAPC Meeting
Commission Chair Michael McDonald; Mike Mason, Accounting Administrator
- 20 minutes **4. Communication between the Commission and Mayor and Council and the Public**
Lisa Markkula, Mayor's Office Communications Director; Michael Graham, Public Information Officer
- 10 minutes **5. Tucson City Golf Preliminary Discussion**
Commission Member Kevin Oberg
- 5 minutes **6. Call to Audience**
- 5 minutes **7. Future Agenda Items**

Adjournment

Commission Members Representing the Office of:

(Mayor) Pete McNellis; **(W1)** David Cormier, Vice Chair; **(W2)** Vacant; **(W3)** Michael McDonald, Chair; **(W4)** Kevin Oberg; **(W5)** Robert Clark; **(W6)** William Tilden

Staff Liaisons:

Marie Nemerguth, Budget and Internal Audit Program Director; Jane Prior, Internal Audit Manager (Ex-Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.