



**Independent Audit and Performance Commission (IAPC)
Wednesday, September 7, 2022, 3:00 PM**

**Hybrid Meeting
Minutes**

1. Call to Order/Roll Call– 3:06 PM

COMMISSION MEMBERS PRESENT: Mark Rodriguez (Ward 1); Lydia Hunter (Ward 3); Brian Andrews (Ward 4); Robert Clark, Chairperson (Ward 5)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant)
Ward 2 Appointee (Vacant)
Lois Pawlak, Vice-Chairperson (Ward 6)

COMMISSION MEMBERS LATE: None

A quorum was established.

STAFF MEMBERS: Johanna Hernandez, Business Services Deputy Director; Aaron Williams, Principal Internal Auditor; Leah Bird, Internal Auditor (Ex Officio, Non-Voting); Juan Rivera, Administrative Assistant

2. Approval of the August 3, 2022, IAPC Meeting Minutes

Commissioner Andrews moved to approve the minutes; Commissioner Hunter seconded. Carried by vote of 4 to 0 to approve the minutes.

3. Staff Update

Johanna Hernandez, Business Services Deputy Director, provided an update to the commission. The update included information on the implementation of Workday which is scheduled for the first phase to go-live on Oct 1, the \$25 million grant that the city received for improvements to the 22nd Street bridge, the finalizing of the fiscal year 2023 budget and the progress on the fiscal year 2022 Annual Financial Comprehensive Report. Commissioners asked if there was a contract yet for the 22nd Street bridge and asked about the timeline for the other phases of the Workday implementation. No action taken.

4. Code Enforcement Subcommittee Update

Internal Auditor, Leah Bird, provided an update to the commission on the last subcommittee meeting, which was held on August 24th. The subcommittee is in the final editing stages for their report. The next meeting has not yet been scheduled. No action taken

5. American Rescue Plan Act Funding Update

Johanna Hernandez, Business Services Deputy Director, provided an update to the commission on the ARPA funding. She showed the commissioners the new webpage the city is launching where citizens will be able to find information regarding ARPA and apply for any ARPA related grants. The commissioners asked to be sent that website address. No action was taken.

6. Future Agenda Items

Chairperson Clark led a discussion on future agenda items. Items included the presentation from the police department, which is scheduled for next month, updates on filling the vacancies on the commission, and time for the commissioners to discuss the report on the street furniture contract they received. No action was taken.

7. Adjournment

The meeting was adjourned at 3:41 pm. The next regular meeting of the IAPC is scheduled for Wednesday, October 5, 2022, at 3:00 p.m