



**Independent Audit and Performance Commission (IAPC)
Wednesday, May 3, 2023, 3:00 PM**

**Hybrid Meeting
Minutes**

1. Call to Order/Roll Call– 3:01 PM

COMMISSION MEMBERS PRESENT: Mark Rodriguez (Ward 1); Bruce Burke (Ward 2); Lydia Hunter (Ward 3); Brian Andrews (Ward 4); Robert Clark, Chairperson (Ward 5); Lois Pawlak, Vice-Chairperson (Ward 6)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant)

COMMISSION MEMBERS LATE: N/A

A quorum was established.

STAFF MEMBERS: Aaron Williams, Principal Internal Auditor (Ex Officio, Non-Voting); Juan Rivera, Administrative Assistant; Vivian Newsheller, Deputy Director of Finance; Blake Olofson, Traffic Engineering Safety Manager.

1. Call to Order and Roll Call

2. Approval of the March 1st 2023, IAPC Meeting Minutes

Commissioner Andrews moved to approve the minutes as written, Commissioner Pawlak seconded. Passed by a vote of 6 to 0.

3. Staff Update

Deputy Director of Finance, Vivian Newsheller, provided a staff update to the commission covering the retirement of former Business Services Director and appointment of the new Director. The status of fiscal year 2024 budget was also covered. No action taken.

4. Discussion of the 2022 Annual Comprehensive Financial Report (ACFR)

Chairperson Clark led a discussion on the commission's review of the 2022 ACFR. Deputy Director of Finance, Vivian Newsheller, fielded questions related to the 2022 ACFR. No action taken.

5. Pedestrian and Bicycle Safety Discussion

Commissioner Pawlak led a discussion on pedestrian and bicycle safety. Department of Transportation and Mobility, Traffic Engineering Safety Manager, Blake Olofson presented

safety data covering the five-year period of 2017 through 2021. Mr. Olofson fielded questions from the commission. No action taken.

6. Future Agenda Items

Future items include a letter to the mayor regarding IAPC vacancies; draft IAPC report on Annual Comprehensive Financial Report to Mayor and Council; Tucson Police Department presentation about pedestrian and bicycle safety reporting, speed enforcement planning and process, intersection monitoring planning and process; presentation from the Department of Transportation and Mobility regarding 2022 safety analysis data; and an overview of the budget process with focus on how departmental needs are analyzed and funded.

7. Adjournment

The next regular meeting of the IAPC is scheduled for Wednesday, June 7, 2023, at 3:00 p.m