



Independent Audit and Performance Commission (IAPC)  
Wednesday, June 5, 2024, 3:00 PM

Hybrid Meeting

## Legal Action Report

### 1. Call to Order and Roll Call

#### i. Call to Order at 3:06 p.m.

**COMMISSION MEMBERS PRESENT:** Bruce Burke (Ward 2); Robert Clark Chairperson (Ward 5); Lois Pawlak Vice Chairperson (Ward 6)

**COMMISSION MEMBERS ABSENT/EXCUSED:** Mayor's Appointee (Vacant); Ward 1 Appointee (Vacant); Ward 3 Appointee (Vacant); Ward 4 Appointee (Vacant)

**A quorum was established.**

**STAFF MEMBERS:** Antonio Carranza Project Manager City Manager's Office; Sarah Denman Municipal Intern City Manager's Office; Aaron Williams Deputy Director Business Services Department

### 2. Election of Officers – 30 minutes

- i. Chairperson Clark opened the floor for nominations for the next Chairperson. Commissioner Pawlak was nominated as Chair and confirmed with a vote of 3-0. Commissioner Clark was nominated as vice chair and confirmed with a vote of 3-0.

### 3. Approval of the May 1, 2024, IAPC Meeting Minutes – 5 minutes

- i. Commissioner Burke moves to continue the approval of the Minutes on the agenda till the next meeting with Chairperson Pawlak seconding – vote is unanimous.

### 4. Staff Update – 5 minutes

- i. Aaron Williams provided an update to commission

### 5. Staff Update on IAPC information requests - 20 minutes

- i. Antonio Carranza provided update on information requests from 5/1/2024 IAPC meeting

### 6. Call to the Audience – 15 minutes

No audience comments presented. No action taken.

### 7. Future Agenda Items – 5 minutes

- i. Future agenda items were identified.

## **8. Adjournment**

- i. Meeting adjourned at 3:52PM

### **Commission Members Representing the Office of:**

**(Mayor)** Vacant; **(W1)** Vacant; **(W2)** Bruce Burke; **(W3)** Vacant; **(W4)** Vacant; **(W5)** Robert Clark, Chairperson; **(W6)** Lois Pawlak, Vice Chairperson

### **Staff Liaisons:**

Antonio Carranza, Project Manager, City Manager's Office; Sarah Denman, Municipal Intern, City Manager's Office

### **Note:**

Persons with a disability may request a reasonable accommodation 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.