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HYBRID MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Wednesday, October 2, 2024 - 3:00 P.M.

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 virtually through technological means, as well as in-person. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

For those individuals new to Microsoft Teams, please get the app now and be ready when the meeting starts, or join using your current browser if you do not have the app:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 240 675 674 019

Passcode: Xqp5ay

For technical assistance accessing the meeting online, please contact Sarah.Denman@tucsonaz.gov

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of the May 1 and June 5, 2024, IAPC Meeting Minutes – 5 minutes**
3. **Staff Update – 5 minutes**
 - i. Business Services Staff will provide an update to the commission.
4. **Overview of Park Tucson operating budget and activities - 30 minutes**
 - i. Chairperson Pawlak will lead the discussion on the topic. Park Tucson staff will provide an overview of their operating budgets and activities.
5. **Call to the Audience – 15 minutes**
 - i. This is the time any member of the public can address the Independent Audit and Performance Commission. Due to time constraints, the amount of time allotted to this item is 15 minutes. An individual is allowed three minutes to address the commission.

Due to Open Meeting Law, commissioners cannot discuss topics that are not on the agenda. Items brought up by the public may be considered for discussion at a future meeting.

6. Future Agenda Items – 5 minutes

- i. IAPC Chairperson Pawlak will lead a discussion on future agenda items.
- ii. List of future items:
 - o Overview of Expenditure Limitation Report
 - o FY24 Budget Book Presentation
 - o Water Department – Infrastructure replacement budget and plans
 - o TPD recruiting and retention statistics
 - o TPD compensation plan
 - o City Attorney’s Office processes supporting TPD

7. Adjournment

- i. The next meeting of the IAPC is scheduled for Wednesday, November 6, 2024, at 3:00 p.m.

Commission Members Representing the Office of:

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

Staff Liaisons:

Sarah Denman, Executive Assistant to City Manager Timothy Thomure, City Manager’s Office

Note:

Persons with a disability may request 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.