



Independent Audit and Performance Commission (IAPC)
Wednesday, October 2, 2024, 3:00 PM

Hybrid Meeting

Legal Action Report

1. Call to Order and Roll Call— 3:01 p.m.

COMMISSION MEMBERS PRESENT: Kathleen Ortega (Ward 3), Robert Clark, Vice Chairperson (Ward 5); Lois Pawlak, Chairperson (Ward 6) **COMMISSION MEMBERS ABSENT/EXCUSED:** Mayor's Appointee (Vacant); Ward 1 Appointee (Vacant); Ward 3 Appointee (Vacant); Ward 4 Appointee (Vacant)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant); Ward 1 Appointee (Vacant); Ward 2- Bruce Burke; Ward 4 Appointee (Vacant)

COMMISSION MEMBERS LATE: N/A

COMMISSION MEMBERS EXCUSED EARLY: N/A

A quorum was established.

STAFF MEMBERS: Sarah Denman, Executive Assistant to City Manager Timothy Thomure, City Manager's Office; Antonio Carranza, Management Coordinator, Housing and Community Development; Aaron Williams, Deputy Director, Business Services Department; Trudi Payne, Finance Manager, Business Services Department; Tiffany Gore, Financial Specialist, Business Services Department; Thomas Janowitz, Transportation Administrator, Park Tucson; Robin Raine, Deputy Director of Transportation, Transportation & Mobility Department; Garl Kelley, Transportation Superintendent, Park Tucson; Erika Garcia, Management Assistant, Park Tucson

2. Approval of the May 1 and June 5, 2024, IAPC Meeting Minutes – 5 minutes

Motion by Chairperson Pawlak to approve the May 1 meeting minutes, seconded by Vice Chair Clark; Commissioner Ortega abstained. The motion passed with two (2) votes in favor, one (1) abstention. Motion by Chairperson Pawlak to approve the June 5 meeting minutes. Vice Chair Clark seconded; Commissioner Ortega abstained. Motion passed with two (2) votes in favor, one (1) abstention.

3. Staff Update – 5 minutes

Deputy Director of Business Service, Aaron Williams, provided an update to the commission. Discussion included updates on the Annual Comprehensive Financial Report (ACFR) for FY24, FY25 budget, hiring of new Risk Manager, Community Partnership Grants, and finalization of ARPA funds.

4. Overview of Park Tucson operating budget and activities - 30 minutes

Park Tucson Finance Manager Trudi Payne and Transportation Administrator Thomas Janowitz provided an overview of their operating budgets and activities. Discussion centered around the Neighborhood Reinvestment Program and funds available to neighborhoods for traffic mitigation projects.

5. Call to the Audience – 15 minutes

No audience comments presented. No action taken.

6. Future Agenda Items – 5 minutes

Future agenda items to discuss the re-examination of the IAPC's scope and function. Additionally future agenda items included reviewing the bylaws, open meeting law, and an update on the City's internal auditing hiring. Running list of future agenda items will be presented in next meeting agenda for review.

7. Adjournment

Meeting adjourned at 4:20 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 the City Manager, 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.