

AGENDA

Independent Taxpayer Oversight Committee

February 16, 2023 – 6:00 pm

700 H Street – Hearing Room 1 – Sacramento, CA 95814

Voting Members:	Robert Holderness, Chair Jose Luis Caceres
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee) Kevin Bewsey – STA Executive Director
Staff:	Dustin Purinton – STA Accounting Manager

1. Call to order.
2. Review and approve minutes from the December 15, 2022, meeting.
3. Review the Capital Project Status reports for the quarter ending December 31, 2022.
4. Review Measure A Ongoing Quarterly reports for the quarter ending December 31, 2022.
5. Executive Director summary of the January and February 2023 STA Board meeting and any current initiatives.
6. Administrative Fund Banking
7. Employee Benefits Review
8. Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP) Nexus Study Update
9. Comments from the public regarding matters not on the agenda.

