

MINUTES

Independent Taxpayer Oversight Committee

October 30, 2023 – 6:00 pm

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

Voting Members:	Robert Holderness, Chair Jose Luis Caceres
Ex-Officio Members:	Mark Aspesi (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee)
Staff:	Dustin Purinton – STA Accounting Manager

1. Call to order. 6:02 – 7:07
2. Comments from the public regarding matters not on the agenda.
 - a. None
3. Review and approve minutes from the September 21, 2023, meeting. ◀
 - a. Approved, as written.
4. Completion of the financial and agreed upon procedures audits for the fiscal year ending June 30, 2023, and consideration of Board Action ◀
 - a. Presentation by Ingrid Sheipline, Audit Partner, Richardson and Company
 - b. Approved, as presented.
5. Bond Counsel & Financial Advisor procurement update.
 - a. Discussed the last time we went out for procurement with these services and the plan to get these out for RFP.
6. 2024 ITOC Meeting Schedule and Location ◀
 - a. Approved, with amendments discussed during the meeting.

◀ *Denotes items that require Committee action*