



## MINUTES

Independent Taxpayer Oversight Committee

January 16, 2024 – 6:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – 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) Kevin Bewsey, Executive Director
Staff:	Dustin Purinton – STA Accounting Manager

1. Call to order. 6:05 Quorum called at 6:15 with all in attendance. Adjourn 7:00
  - a. Approve the Remote Participation of Jose Luis Caceres for Just Cause. ◀ Approved
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the October 30, 2023, meeting. ◀ Approved
4. 2023 Summary and Executive Director update, STA Board meeting and any current initiatives.
  - a. Staff discussed how we will rate the current active request for proposals (RFP) [Bond Financial Advisors and Bond Counsel] and who will sit on the panels.
  - b. Staff went over the 2023 accomplishment slide deck.
5. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through September 30, 2023.
6. Review the Capital Project Status reports for the quarter ending September 30, 2023.
  - a. Correction to the quarter ending September 30, 2023, from June 30, 2023.
7. Review Measure A Ongoing Quarterly reports for the quarter ending June 30, 2023.
8. Review Measure A Ongoing Quarterly reports for the quarter ending September 30, 2023.

## 9. Performance Audit Planning

- a. Discussion of previous Performance Audit
  - i. Performance Deadlines
  - ii. Useful tool for management
  - iii. Highlight issues that are actionable
  - iv. Partnering with public agencies to solve problems
- b. Areas to focus on
  - i. Management / ITOC created audit criteria
- c. Staff will come back with recommended procedures

## 10. Off agenda item

◀ *Denotes items that require Committee action*