



AGENDA

Independent Taxpayer Oversight Committee

August 20, 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) Kevin Bewsey – STA Executive Director
Staff:	Dustin Purinton – STA Accounting Manager

1. Call to order.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the May 31, 2023, meeting. ◀
4. Executive Director summary of the June 16, 2023 and August 10, 2023, STA Board meeting and any current initiatives.
5. Budget to Actual Reports – For the Fiscal Year-to-Date Through March 31, 2023.
6. Discuss the Fiscal Year 2022/23 and Budget Amendment Resolution.
7. Discuss Accounting Policy and Procedures.
8. Review the Capital Project Status reports for the quarter ending June 30, 2023.
9. Environmental Mitigation Status Report from the Capital Southeast Connector.
10. FY2022-23 Audit Entrance Conference Ingrid Shepline Partner with Richardson & Company LLP CPA
11. Auditor selection for the fiscal years 2023-24 / 2024-25 / 2025-26 ◀

◀ *Denotes items that require Committee action*