



## AGENDA

Independent Taxpayer Oversight Committee

January 16, 2024 – 6:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – Sacramento, CA 95814

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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.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the October 30, 2023, meeting. ◀
4. 2023 Summary and Executive Director update, STA Board meeting and any current initiatives.
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 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

◀ *Denotes items that require Committee action*