

AGENDA

Independent Taxpayer Oversight Committee

May 31, 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 April 20, 2023, meeting ◀
4. Executive Director summary of the May 11, 2023, STA Board meeting and any current initiatives.
5. Review the Capital Project Status reports for the quarter ending March 31, 2023.
6. Review Measure A Ongoing Quarterly reports for the quarter ending March 31, 2023.
7. Fiscal Year 2022-23 Audit, Update
 - a. Interim Week of July 24th
 - b. Final Week of September 18th
 - c. We will need to contract a new auditor for the proceeding 3 years, next FY. RFP to be distributed within a month.
8. Appropriation Limit for Fiscal Year 2023-24
9. Administrative Fund Account at the County, Update
10. Capital Project Status and Ongoing Reporting Forms, Update
11. Variable Rate Debt Refunding, Update
12. Employee Benefits Revisions ◀

◀ *Denotes items that require Committee action*