



## AGENDA

Independent Taxpayer Oversight Committee

November 7, 2024 – 3:30 pm

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

Or join the meeting virtually instructions follow in the addendum.

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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) 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 September 26, 2024, meeting. ◀
4. Executive Director summary of the October 10, 2024, STA Board meeting and any current initiatives.
  - a. Placer-Sacramento Gateway Plan Update Grant
  - b. Senate Bill 1 Cycle 4 Local Partnership Program (Competitive) Prioritization
  - c. Potential Legislative Changes Related To Sacramento Transportation Authority
  - d. Creation Of A Temporary New Transportation Funding Subcommittee
5. ITOC Financial Member Position
6. Receive a presentation on completion of the Annual Comprehensive Financial Report (ACFR) audit for the fiscal year ending June 30, 2024, and consideration of a recommendation for Board approval. ◀
  - a. Presentation by Christian Townes, Lance Soll Lunghard, LLP
7. Receive a presentation on the draft Measure A Sales Tax Program Performance Measures Agreed Upon Procedures for the period between July 1, 2018, and June 30, 2023, and consideration of STA Staff Corrective Action.
  - a. Presentation by Christian Townes, Lance Soll Lunghard, LLP

8. 2025 ITOC Meeting Schedule
9. Future Meeting Topics:
  - a. Performance Audit Acceptance
  - b. Review of Planned Bus Rapid Transit corridors in Sacramento County and the Stockton Boulevard BRT Project.
  - c. Review of current SACOG Planning and Transportation Funding efforts,
10. Comments of ITOC Members

◀ *Denotes items that require Committee action*

## **Addendum**

Microsoft Teams meeting

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