



## AGENDA

Independent Taxpayer Oversight Committee

February 29, 2024 – 4:00 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) Kevin Bewsey, 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 January 16, 2024, meeting. ◀
4. Presentation about the Sacramento Valley Station project from the City of Sacramento, Lucinda Willcox, Assistant Public Works Director, and Greg Taylor, Senior Architect.
5. Presentation about the Performance Audit Process from Lance, Soll & Lunghard, LLP, Brandon Young, Partner, Government Services.
6. Performance Audit Planning ◀
7. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through December 31, 2023.

◀ *Denotes items that require Committee action*