



MINUTES

Independent Taxpayer Oversight Committee

September 26, 2024 – 4:00 pm

801 12th Street, 5th Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

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. 4:01pm Adjourn 6:07pm
 - a. Two guests attended the meeting:
 - i. Derek Minnema, Executive Director, Southeast Connector JPA
 - ii. Matthew Lampa, Principal Civil Engineer, Southeast Connector JPA
 - b. David Tait was 10 minutes late.
2. Comments from the public regarding matters not on the agenda.
 - a. None
3. Review and approve minutes from the August 22, 2024, meeting. ◀
 - a. Approved
4. Executive Director summary of the September 12, 2024, STA Board meeting and any current initiatives.
 - a. SB 1 Cycle 4 Local Partnership Program (Competitive) Project Nominations
 - b. Letter To SACOG On Countywide Priorities to inform their 2024 Regional Project Prioritization Program
5. Southeast Connector JPA Presentation
 - a. The ITOC received a presentation from the Southeast Connector JPA staff that were in attendance.
 - b. Presentation focused on segments of the project, history, and current projected completion times.

- c. Various questions were asked about leveraging funding, status of the project segments and priorities going forward.
- 6. Review Capital Status Reports – For the Quarter Ending June 30, 2024.
- 7. Review Measure A Ongoing Quarterly Reports – For the Quarter Ending June 30, 2024.
- 8. Review SCTMFP Impact Fee Reports – For the Year Ending June 30, 2024
- 9. Discuss Audit Status.
 - a. Performance Audit – Drafting Reports
 - i. Discussion of timing of the draft report and coordinating ITOC comments back to STA for correction implementation.
 - b. Financial Statement Audit – Fieldwork 9/16 to 10/4
 - i. Discussion of potential journal entries.
 - c. Both audits will be presented at the November 7th ITOC Meeting
 - i. STA staff will coordinate with Bob Holderness to have a walk through of the presentation.
 - ii. Considering having Audit Representation present the performance audit.
 - d. Discuss presentation to the Board of Directors
- 10. Comments of ITOC Members
 - a. Reminder about upcoming meeting and priorities of the Committee before the meeting.

◀ *Denotes items that require Committee action*

Addendum

Microsoft Teams meeting

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