



AGENDA

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.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the August 22, 2024, meeting. ◀
4. Executive Director summary of the September 12, 2024, STA Board meeting and any current initiatives.
 - a. SB 1 Local Partnership Program (Competitive) Project Ranking Process
 - b. Presentation On Enhancing Our Digital Presence: Our New Website And Boosting Social Media Engagement
 - c. Presentation On Measure A Accomplishments Over The Past 15 Years
 - d. SMART 2026 Ballot Measure Concept
5. Southeast Connector JPA Presentation
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
- b. Financial Statement Audit – Fieldwork 9/16 to 10/4
- c. Both of these audits will be presented at the November 7th ITOC Meeting
- d. Discuss presentation to the Board of Directors

10. Comments of ITOC Members

◀ *Denotes items that require Committee action*

Addendum

Microsoft Teams meeting

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