



AGENDA

Independent Taxpayer Oversight Committee (ITOC)

December 15, 2016 – 4:00 PM

700 H Street – Suite 1487 • Sacramento, California 95814

Voting Members:	Joan Borucki, Chair Maureen Daly Pascoe Beth Tincher
Ex-Officio Members:	Robert Holderness (STA Governing Board Chair designee) Sacramento County Auditor-Controller (or designee) Jeffrey L. Spencer - STA Executive Director
Staff:	Tim Jones, STA Accounting Manager

1. Call to order
2. Review June 30, 2016 draft financial statements
3. Discuss timeline for public delivery of financial statements
4. Action plan to update ITOC Functional Guidelines
5. Action plan to update ITOC Performance Standards
6. Review and discuss December 08, 2016 STA Governing Board agenda and related supporting documentation
7. ITOC web page development
8. Update on the new capital status reporting templates
9. Upcoming meetings and tasks
10. Comments from the public regarding matters not on the agenda