

## MINUTES

Independent Taxpayer Oversight Committee

November 6, 2025 – 4:00 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 Geraldine Krajewski
Ex-Officio Members:	Mark Aspesi (Sacramento County Auditor-Controller designee) David Tait (STA Chair Appointee) Kevin Bewsey (STA Executive Director)
Staff:	Dustin Purinton (STA Chief Financial Officer)

1. Call to order. 4:03 – All present but Kevin Bewsey, STA Executive Director
  - a. Adjourn 5:13
2. Comments from the public regarding matters not on the agenda
  - a. None
3. Review and approve minutes of the September 25, 2025, meeting ◀
  - a. Approved
4. Executive Director summary of STA Board meeting and any current initiatives.
  - a. October 9, 2025
    - i. Receive An Annual Presentation On STA's Debt Program
    - ii. Authorize The Executive Director To Submit A Letter On Sacramento Countywide Priorities And Applications For SACOG's 2025 Regional Project Prioritization Program
5. Receive a Presentation from the Independent Taxpayer Oversight Committee and Approve the Annual Comprehensive Financial Report, Agreed Upon Procedures Report, and Governance Letter ◀
  - a. Recommended for the Board to Approve
6. Receive Information and Approve Fiscal Year 2024-25 Yearend Budget Amendment for the Authority and Sacramento Abandoned Vehicle Service Authority (SAVSA) ◀
  - a. Recommended for the Board to Approve

7. Receive and Approve Amendment to Capital Allocation and Expenditure Contracts – Reporting Frequency Change
8. Authorize the Executive Director and Legal Counsel to Negotiate and Execute an Agreement with Aclarian, LLC for Enterprise Resource Planning Software Subscription and Initial Implementation ◀
  - a. Recommended for the Board to Approve
9. 2026 Meeting Calendar ◀
  - a. Approved
10. Discuss Contract Extension
  - a. Discussed the role of the ITOC in this process and the need for information.
  - b. STA-22-AE-001
    - i. A-SGIP-CS-4 - Stockton Blvd Complete Street
    - ii. A-SGIP-CS-3 - Franklin Blvd Complete Street
11. City of Sacramento I Street Bridge Financing Update
  - a. Discussion of eligibility concerns raised by STA Counsel and alternative funding strategies.
  - b. Discussed the potential need for a second legal opinion on the eligibility of Street and Road Maintenance program funds.
12. Measure A Performance and Compliance Audit 2023-24 and 2024-25 Agencies to Test ◀
  - a. Approved
13. Future Meeting Topics:
  - a. Elk Grove to Present in Early 2026
  - b. Measure A Performance and Compliance Audit 2023-24 and 2024-25 in Early 2026
14. Comments of ITOC Members

◀ *Denotes items that require Committee action*

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