

## AGENDA

Independent Taxpayer Oversight Committee

April 20, 2023 – 6:00 pm

700 H Street – Hearing Room 1 – 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 – STA Executive Director
Staff:	Dustin Purinton – STA Accounting Manager

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1. Call to order.
2. Comments from the public regarding matters not on the agenda.
3. Approve the Remote Participation of Mark Aspesi for Just Cause. ◀
4. Review and approve minutes from the February 16, 2022, meeting. ◀
5. Executive Director summary of the March 2023 STA Board meeting and any current initiatives.
6. Budget to Actual Reports – For the Fiscal Year-to-Date Through December 31, 2022
7. Fiscal Year 2022-23 Mid-Year Budget Amendment for the Authority and Sacramento Abandoned Vehicle Service Authority (SAVSA)
8. Fiscal Year 2024 Budget Draft Powerpoint Presentation
9. Bond Refinancing, Update Powerpoint Presentation

10. Capital Project Status Form, Update

11. Employee Benefits Proposals, Update

◀ *Denotes items that require Committee action*