

## MINUTES

Independent Taxpayer Oversight Committee

December 15, 2022 – 4:00 pm

Join the meeting virtually at:

<https://us02web.zoom.us/j/83832163975?pwd=eEdoYTRnL3UwUmZZZlgvSG1FaE5zZz09>

---

Voting Members:	Joan Borucki, Chair Robert Holderness
Ex-Officio Members:	Joyce Renison (Sacramento County Auditor-Controller designee) Kevin Bewsey - STA Executive Director
Staff:	Dustin Purinton, STA

---

1. Call to order. 4:02 Adjourn 4:33
  
2. Review and approve minutes from the November 17, 2022, meeting. Approved
  
3. Review Q1 FY23 Budget to Actual Analyses.
  - a. Provide a high level graphic to the Board during Capital Project Spending / Balances
    - i. This will provide the Board something to review. We might want to present this.
  
4. Executive Director summary of the December 2022 STA Board meeting and any current initiatives.
  - a. Highlighted consent items that STA staff were able to get approved.
  - b. Noted the ITOC presentation.
  
5. Recognition and Appreciation of Departing Members of the ITOC Committee for Service to the Sacramento Transportation Authority.
  
6. Employee Benefits Proposals

# ITOC



- a. Approved Bob to lead the ITOC effort representation.
- 
- 7. Comments from the public regarding matters not on the agenda.