

MINUTES

Independent Taxpayer Oversight Committee

April 4, 2024 – 4:00 pm

801 12th Street, 5th Floor – Sacramento, CA 95814

Or join the meeting virtually at: [Zoom Link](#)

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.
 - a. Call to Order at 4pm
 - b. Adjourned 5:25
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the February 29, 2024, meeting. ◀ Approved
4. Cancellation of the April 18th Meeting ◀ Approved
5. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through December 31, 2023.
 - a. Discussed the calculation of the dollar and percentage variances. This will be adjusted for consistency in the future.
6. Review the Capital Project Status reports for the quarter ending December 31, 2023.
 - a. Discussed capital project report comments, upcoming capital project presentations and information to request.
7. Review Measure A Ongoing Quarterly reports for the quarter ending December 31, 2023.
 - a. Discuss formatting change for consistency and board member and public use.

8. Review and Approve Updated Performance Audit Planning Audit Objectives and Performance Standards ◀ Approved
 - a. Discussed the attachment and highlighted the changes that have been made since the last meeting. This document will move forward to Board action during the May 2024 meeting.
9. Comments of ITOC Members
 - a. Discussed upcoming presentations from other partner agencies. Potential upcoming presentations would be the County of Sacramento or Caltrans.

◀ *Denotes items that require Committee action*