



DECEMBER 14, 2017

AGENDA ITEM # 10

INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC) UPDATE

Action Requested: Receive Presentations

Key Staff: Joan Borucki, ITOC Chair

Recommendation

Receive an oral update on the activities of the Independent Taxpayer Oversight Committee.

Background Information

The Independent Taxpayer Oversight Committee (ITOC) was created to oversee certain financial matters regarding the Measure A Transportation Sales Tax Program. In addition to supervising fiscal and performance audits, the ITOC develops program standards related to project delivery, cost control, schedule adherence, and other applicable activities and monitors and reports on program and entity performance. The ITOC is a functional partner of the STA Governing Board as an advisory resource.

The ITOC consists of six members. The three voting members are citizen volunteers with backgrounds in public finance or project/construction management, or engineering/planning:

- Joan Borucki, Chair
- Maureen Daly Pascoe
- Beth Tincher

The three non-voting ex-officio members are:

- Robert Holderness, appointed designee for STA Governing Board Chair Patrick Kennedy
- Joyce Renison, Assistant Sacramento County Auditor-Controller, appointed designee for the Sacramento County Auditor-Controller
- Norman Hom, STA Executive Director