



FEBRUARY 8, 2018

AGENDA ITEM # 5

UPDATED FUNCTIONAL GUIDELINES

Action Requested: Approve

Presented By: Joan Borucki, Chair, Independent Taxpayer Oversight Committee

Key Staff: Timothy Jones, Accounting/Finance Manager

Recommendation

Approve updated Functional Guidelines for the Measure A Independent Taxpayer Oversight Committee (ITOC) establishing the Committee's roles and responsibilities, implementation procedures, administration protocol, and the process for selecting members.

Discussion

On December 14, 2017, the ITOC brought a draft of the updated Functional Guidelines to your Board for review. Based on comments by Board members and changes suggested by STA legal counsel, the previous draft was revised to address all comments and suggested changes. Attached is the final draft document.

The changes are editorial and technical/legal in nature. An ITOC member is available to answer any questions.

Attachment