



AGENDA

Independent Taxpayer Oversight Committee

May 23, 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.
2. Comments from the public regarding matters not on the agenda.
3. Review and approve minutes from the April 4, 2024, meeting. ◀
4. Executive Director summary of the May 9, 2024, STA Board meeting and any current initiatives.
5. Review the Capital Project Status reports for the quarter ending March 31, 2024.
6. Review Measure A Ongoing Quarterly reports for the quarter ending March 31, 2024.
7. Discussion Information To Request for July Presentation by Caltrans
8. Review the 2023 Regional Pavement Analysis and Staff Report. ◀
9. Appropriation Limit for Fiscal Year 2024-25
10. Fiscal Year 2024 Budget Draft Powerpoint Presentation
11. Discuss Financial and Performance Audit Statuses
12. Comments of ITOC Members

◀ *Denotes items that require Committee action*