



## MINUTES

Independent Taxpayer Oversight Committee

August 22, 2024 – 4:00 pm

801 12<sup>th</sup> Street, 5<sup>th</sup> Floor – Sacramento, CA 95814

Or join the meeting virtually instructions follow in the addendum.

---

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. Start 4:02pm All attendees present but David Tait, which joined via phone at 4:05pm.  
Adjourn 5:05pm
2. Comments from the public regarding matters not on the agenda.
  - a. None
3. Review and approve minutes from the July 25, 2024, meeting. ◀
  - a. Approved, no comments.
4. Executive Director summary of the August 8, 2024, STA Board meeting and any current initiatives.
  - a. SB 1 Local Partnership Program (Competitive) Project Ranking Process
  - b. Presentation On Enhancing Our Digital Presence: Our New Website And Boosting Social Media Engagement
  - c. Presentation On Measure A Accomplishments Over The Past 15 Years
  - d. SMART 2026 Ballot Measure Concept
5. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through March 31, 2024.
  - a. Discussed the General Fund and Transit Fund results, due to their more significant changes.
6. Review Budget Amendment Analysis – For the Fiscal Year-to-Date Through March 31, 2024.

7. Discuss the upcoming presentation of the Southeast Connector JPA.
  - a. Kevin Bewsey presented a short presentation that generated questions and commentary from the Committee. Questions were decided upon at the end of the meeting.
8. Discuss Audit Status.
  - a. Performance Audit – Fieldwork 8/12 to 8/16
    - i. Discussed the Appropriations Limit finding and potential internal control findings that had been discussed with the auditors.
  - b. Financial Statement Audit – Fieldwork 9/16 to 10/4
9. Comments of ITOC Members

◀ *Denotes items that require Committee action*

## **Addendum**

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 248 203 702 037

Passcode: CMHUNL

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 773-917-7796,,301947313#](#) United States, Chicago

Phone Conference ID: 301 947 313#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)