**AGENDA**

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](https://us02web.zoom.us/j/82741821573?pwd=NExEL3ZhWFRrQytRbGkvanV6SmJQZz09&from=addon)

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 February 29, 2024, meeting. ◄
4. Cancellation of the April 18th Meeting ◄
5. Review Budget to Actual Reports – For the Fiscal Year-to-Date Through December 31, 2023.
6. Review the Capital Project Status reports for the quarter ending December 31, 2023.
7. Review Measure A Ongoing Quarterly reports for the quarter ending December 31, 2023.
8. Review and Approve Updated Performance Audit Planning Audit Objectives and Performance Standards ◄

◄ *Denotes items that require Committee action*