



## AGENDA

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.

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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 July 25, 2024, meeting. ◀
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.
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.
8. Discuss Audit Status.

- a. Performance Audit – Fieldwork 8/12 to 8/16
- 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

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