



A G E N D A

**MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE**

COUNTY OF SACRAMENTO ADMINISTRATION BUILDING  
700 H STREET -- HEARING ROOM 2  
SACRAMENTO, CALIFORNIA

**THURSDAY**

**MAY 31, 2012**

**4:00 P.M.**

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MEMBERS: MATTHEW KELLY; JOHN van BERKEL (Chair); MAUREEN ZAMARRIPA (Vice Chair);  
DARRELL FONG; JULIE VALVERDE; BRIAN WILLIAMS

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1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Report of Measure A Capital Projects, 3<sup>rd</sup> Quarter FY 2011-12 \***
4. **Status Report of Measure A On-going Programs, 3<sup>rd</sup> Quarter FY 2011-12 \***
5. **Cumulative FY 2011-12 Measure A Revenue Report \***
6. **Agreement for Independent Auditing Services for FY 2011-12 \***
7. **Final FY 2012-13 Measure A Revenue Forecast and STA Budget Document \***
8. **Series 2012 Measure A Sales Tax Revenue Bonds \***
9. **Public Solicitation of Applications for One ITOC Position: *Experienced Manager (active or retired) of Large Development or Construction Projects* \***
10. **Comments from Committee Members**

\* Staff report and associated materials can be viewed or downloaded at [www.sacta.org](http://www.sacta.org)  
For a paper copy of all associated materials, please contact Gloria Busby: 916-323-0897; gloria@sacta.org