



A G E N D A

MEASURE A – INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

SACRAMENTO TRANSPORTATION AUTHORITY
431 I STREET -- SUITE 106
SACRAMENTO, CALIFORNIA

THURSDAY

DECEMBER 3, 2015

4:00 P.M.

MEMBERS: JOAN BORUCKI; RUSSELL DAVIS; MAUREEN DALY-PASCOE;
STEVE HANSEN; BRIAN WILLIAMS

1. **Call to Order / Introductions**
2. **Comments from the Public Regarding Matters Not on the Agenda**
3. **Status Report of Measure A On-going Programs, 1st Quarter FY 2015-16 ***
4. **Status Reports of Measure A Capital Projects, 1st Quarter FY 2015-16 ***
5. **Cumulative FY 2015-16 Measure A Revenue Report ***
6. **FY 2014-15 Comprehensive Annual Financial Report ***
7. **Results of Independent Audit for FY 2014-15 ***
8. **Status Report on Recruitment of New Executive Director**
9. **Comments from Committee Members**

* Staff report and associated materials can be viewed or downloaded at www.sacta.org
For a paper copy of all associated materials, please contact Jennifer Doll: 916-323-0897; jennifer@sacta.org