



## **AGENDA**

Independent Taxpayer Oversight Committee (ITOC)

January 26, 2016 – 4:00 PM

700 H Street – Suite 1487 • Sacramento, California 95814

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Voting Members:	Joan Borucki, Chair Maureen Daly Pascoe Beth Tincher
Ex-Officio Members:	Robert Holderness (STA Governing Board Chair designee) Sacramento County Auditor-Controller (or designee) Jeffrey L. Spencer - STA Executive Director
Staff:	Tim Jones, STA Accounting Manager

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1. Call to order
2. Approve minutes from last meetings
3. Review and approve audited financial statements
4. Review audit letters
5. Review and approve budget to actual expenditures for quarters ending September 30, 2016 and December 31, 2016.
6. Isleton pre-award audit results
7. Isleton's most recent audit report – June 30, 2014
8. CalTrans request for accelerated funding
9. Comments from the public regarding matters not on the agenda