



AGENDA

Independent Taxpayer Oversight Committee (ITOC)

September 28, 2017 – 4:00 PM

700 H Street – Suite 1487 • Sacramento, California 95814

Voting Members:	Joan Borucki, Chair Maureen Daly Pascoe Beth Tincher
Ex-Officio Members:	Robert Holderness (STA Governing Board Chair designee) Joyce Renison (Sacramento County Auditor-Controller designee) Norman Hom - STA Executive Director
Staff:	Tim Jones, STA Accounting/Finance Manager

1. Call to order
2. Approve minutes from August 31, 2017 ITOC meeting
3. Budget to actual spending analysis for the 4th quarter of fiscal year 2016-17
4. Discuss improvements to the Capital Status Reporting template
5. Update on the review of the Functional Guidelines
6. Update regarding initiating a Performance Audit as required under the Measure A Ordinance
7. Comments from the public

Agenda Item #2

Meeting Minutes

To: ITOC Committee Members

From: Tim Jones, Accounting Manager and ITOC Staff

Date: September 28, 2017

Re: August 31, 2017 ITOC Meeting Minutes

Attendees:

Joan Borucki – Chair, Maureen Daly Pascoe, Beth Tincher – voting members

Assistant County Auditor Controller Joyce Renison, Robert Holderness and Norman Hom (STA Executive Director) – ex-officio members

Meeting called to order at 4 pm and adjourned at 5:15 pm

Agenda Item #2

- Reviewed and approved the July 27, 2017 meeting minutes.

Agenda Item #3

- Beth will redistribute functional guidelines with edits to each committee member for their comments. The revised version will be presented at the September meeting.

Agenda Item #4

- The committee recommended that funding for a proposed two-year pilot program be limited to a portion of the overall available funding – roughly \$8 million.

Agenda Item #5

- Joan contacted the Self-Help Counties Coalition for help with identifying other Self Help Counties that contract for performance audits. They were not able to provide any assistance. The committee asked ITOC staff to identify performance audit firms. In addition, the committee asked ITOC staff to propose objectives for the committee's first Measure A performance audit.

Agenda Item #6

- Comments from the public.
 - Jeffery Tardaguila was in attendance for the entire meeting. His comments were generally in relation the Neighborhood Shuttle program. However, he made no specific inquiries or recommendations.