

AGENDA

Independent Taxpayer Oversight Committee Meeting (ITOC)

**June 17, 2015
2:00 p.m.**

Location

***San Bernardino Associated Governments
Board Room – First Floor Lobby
1170 W. 3rd Street, San Bernardino, CA***

Independent Taxpayer Oversight Committee Membership

Richard Haller
Committee Member

Rod Johnson
Committee Member

Norman Orfall
Committee Member

Craig Scott
Committee Member

Vacant
Committee Member

L. Dennis Michael
SANBAG President / Ex-Officio

Raymond Wolfe
SANBAG Executive Director / Ex-Officio

- 1. Attendance**
- 2. Changes to Policies Concerning Maintenance of Effort and Compliance Audit Deadlines and Remedies**

Receive and file the amended policies related to Maintenance of Effort and Compliance Audit deadlines and remedies. **Duane Baker**

- 3. Review of Measure I Expenditure Plan and Audit for Fiscal Year 2013/2014**

Make a finding that the Measure I expenditures for Fiscal Year 2013/2014 are consistent with the provisions of the Measure I Expenditure Plan and Ordinance No. 04-01. **Duane Baker**

- 4. Public Comments**

Comments from the general public

Adjournment