



Virtual Online Meeting

**MINUTES**

**Thursday, March 31, 2022**

**8:30 AM**

**Measure R Independent Taxpayer Oversight  
Committee**

**DIRECTORS PRESENT:**

**Judge Jay Gandhi  
Judge Patricia Schneg**

**CALLED TO ORDER: 8:40 A.M.**

**ROLL CALL**

**1. SUBJECT: REMARKS BY THE CHAIR**

**2022-0076**

RECEIVED remarks by the Chair.

Chair Gandhi welcomed the public to come forward to speak. He thanked staff for the presentations.

JG	PS
P	P

**2. SUBJECT: MINUTES**

**2022-0077**

APPROVED Minutes of the Measure R Independent Taxpayer Oversight Committee Meeting held April 19, 2021.

JG	PS
Y	Y

**3. SUBJECT: MEASURE R AUDITS OF FISCAL YEAR 2021**

**2022-0084**

RECEIVED AND FILED the Independent Auditor's Report on:

- A. Schedule of Revenues and Expenditures for Measure R Special Revenue Fund for the Fiscal Year ended June 30, 2021, completed by BCA Watson Rice, LLP (BCA);
- B. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Year ended June 30, 2021, completed by Vasquez & Company, LLP (Vasquez); and
- C. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Year ended June 30, 2021, completed by Simpson & Simpson, CPAs (Simpson).

After some discussion about the weaknesses found, Chair Gandhi requested letters from the Cities of Downey, Calabasas, and Glendora addressing how they plan to remedy their material weaknesses.

JG	PS
P	P

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JG = J. Gandhi    PS= P. Schnegg  
LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**4. SUBJECT: ORAL REPORT ON PROGRAM MANAGEMENT MAJOR PROJECT STATUS** **2022-0121**

RECEIVED oral report on the Program Management Major Project Status.

JG	PS
P	P

**ADJOURNED AT 9:35 A.M.**

Prepared by: Jessica Vasquez Gamez  
Administrative Analyst, Board Administration

  
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Collette Langston, Board Clerk

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