



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

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



Collette Langston, Board Clerk

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