



**MINUTES**

**Thursday, March 7, 2024**

**1:00 PM**

**Measure R Independent Taxpayer Oversight  
Committee**

**DIRECTORS PRESENT:  
Judge Jay Gandhi, Chair  
Judge Clifford Klein**

**CALLED TO ORDER: 1:17 P.M.**

**ROLL CALL**

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

**2024-0113**

RECEIVED remarks by the Chair.

CK	JG (Chair)
P	P

Chair Gandhi welcomed Judge Klein to the committee. He mentioned that the City Selection Committee is working on finding a third member. The Chair thanked Metro staff and expressed gratitude to the auditors, and everyone involved with putting the meeting together.

**2. SUBJECT: MINUTES**

**2024-0115**

APPROVED Minutes of the Measure R Independent Taxpayer Oversight Committee Meeting held March 31, 2022.

CK	JG (Chair)
Y	Y

**3. SUBJECT: MEASURE R AUDITS OF FISCAL YEAR 2022 AND 2023**

**2024-0087**

RECEIVED AND FILED the Independent Auditor’s Report on:

- A. Schedule of Revenues and Expenditures for Measure R Special Revenue Fund for the Fiscal Years ended June 30, 2022 (Attachment A) and June 30, 2023 (Attachment B) 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 Years ended June 30, 2022 (Attachment C) and June 30, 2023 (Attachment D) 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 Years ended June 30, 2022 (Attachment E) and June 30, 2023 (Attachment F) completed by Simpson and Simpson, LLP (Simpson).

(Item 3 – continued on next page)

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

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<b>CK</b>	<b>JG (Chair)</b>
P	P

Chair Gandhi inquired whether the cities with repeat findings will be subject to additional audits. Staff clarified that the repeat findings were for spending money before obtaining authorization, but the money was spent on authorized projects. Currently, there is no recourse for this type of repeat finding but, in the past, an extreme measure was to withhold funds until a city receives a clean audit. Staff added that an email was sent to all the cities regarding the process to expend funds to prevent this type of behavior. Chair Gandhi asked which level at the city the email is sent. Staff responded it is sent to a high level but not the mayors of the cities.

**RECEIVED General Public Comment – none.**

**ADJOURNED AT 2:04 P.M.**

Prepared by: Collette Langston  
Board Clerk, Board Administration



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Collette Langston, Board Clerk