

## AGENDA

### Independent Taxpayer Oversight Committee Meeting (ITOC)

October 28, 2015

9:00 a.m.

#### Location

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

#### Independent Taxpayer Oversight Committee Membership

*Richard Haller  
Committee Member*

*Rod Johnson  
Committee Member*

*Norman Orfall  
Committee Member, Chair*

*Craig Scott  
Committee Member*

*Mike Layne  
Committee Member*

*Ryan McEachron  
SANBAG President / Ex-Officio*

*Raymond Wolfe  
SANBAG Executive Director / Ex-Officio*

#### CALL TO ORDER

(Meeting Chaired by: Norman Orfall)

1. Attendance
2. Approve Scope of Work for and Auditor to Perform an Agreed-Upon Procedures Engagement Related to Measure I Expenditures

Approve the scope of work for an outside auditor to conduct an Agreed-Upon Procedures Engagement related to capital projects and allocations to other agencies funded by Measure I.

**Duane Baker**

3. Public Comments

Comments from the general public.

#### Adjournment