

City of Sacramento  
**Budget and Audit Committee Report**  
915 I Street Sacramento, CA 95814  
www.cityofsacramento.org

---

**File ID:** 2026-00161

2/3/2026

---

**Budget and Audit Committee Meeting Minutes**

File ID: 2026-00161

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the Budget and Audit Committee meeting minutes dated December 9, 2025.

**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

**Presenter:** None

**Attachments:**

1-Description/Analysis

2-December 9, 2025 Budget and Audit Committee DRAFT Meeting Minutes

**Description/Analysis**

**Issue Detail:** It is the best practice for the legislative body to approve the minutes for each meeting.

**Policy Considerations:** Per City of Sacramento Charter § 33, the City Council shall require the City Clerk to keep a permanent public record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each Council Member regarding any matter before the City Council or any committee thereof.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Budget and Audit Committee meeting, the City Clerk

---

composes the DRAFT Minutes noticing the action taken by the legislative body. Those DRAFT Minutes are presented to the Budget and Audit Committee for its approval as a permanent record of the meeting's actions.

**Financial Considerations:** Not applicable.

**Local Business Enterprise (LBE):** None.

## DRAFT Minutes

### Budget and Audit Committee

City Hall Complex

915 I Street Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200

#### **BUDGET AND AUDIT COMMITTEE**

Roger Dickinson, Chair, District 2

Karina Talamantes, District 3

Caity Maple, District 5

Eric Guerra, District 6

#### **COMMITTEE STAFF**

Mindy Cuppy, City Clerk

Leyne Milstein, Interim City Manager

Farishta Ahray, City Auditor

Matthew Ruyak, Assistant City Attorney

**Tuesday, December 9, 2025**

**11:00 a.m.**

### **NOTICE TO THE PUBLIC**

**Where to Find the Agenda and Staff Reports:** The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

**Watch the Legislative Body Meeting Online:** Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

**Submit Written Comments Online:** Written comments submitted for items on this agenda received prior to the close of the meeting will become part of the official meeting record but will not be read aloud during the meeting. Members of the public are encouraged to provide comments electronically using the eComment feature available at <https://meetings.cityofsacramento.org>.

**Public Comment Speaker Time Limits:** In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

**Notice to Lobbyists:** When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

**Assistance:** In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808 7200 or [clerk@cityofsacramento.org](mailto:clerk@cityofsacramento.org) as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento  
Budget and Audit Committee**

City Hall Complex, 915 I Street, Sacramento, CA 95814

**Regular Meeting DRAFT Minutes  
Tuesday, December 9, 2025  
11:00 AM**

**Open Session**

Regular meeting called to order by Chair Dickinson at 11:09 a.m. Tuesday, December 9, 2025, at the Sacramento City Hall Council Chamber.

**Members Present:** Caity Maple, Karina Talamantes, and Chair Dickinson.

**Member Absent:** Eric Guerra.

**Land Acknowledgement** – Led by Councilmember Maple.

**Pledge of Allegiance** – Led by Councilmember Maple.

## **Consent Calendar**

*All items listed under the Consent Calendar are considered and acted upon by one Motion.*

**Action:** Moved/Seconded: Member Maple / Member Talamantes.

**Yes:** Members Caity Maple, Karina Talamantes, and Chair Dickinson.

**Absent:** Member Eric Guerra.

Members of the public provided public comments.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

### **1. Budget and Audit Committee Meeting Minutes**

File ID: 2025-00089

**Location:** Citywide

**Action:** Passed a **Motion** approving the Budget and Audit Committee meeting minutes dated August 26, 2025 and September 16, 2025.

**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

### **2. City Auditor's Activity Report for the 1st Quarter of Fiscal Year (FY) 2025/2026**

File ID: 2025-01893

**Location:** Citywide

**Action:** Passed a **Motion:** 1) accepting the City Auditor's Activity Report for the 1st Quarter of FY2025/26; and 2) forwarding to City Council for approval.

**Contact:** Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org, Office of the City Auditor

## **Discussion Calendar**

### **3. Risk Management Workshop**

File ID: 2025-01949

**Location:** Citywide

**Action:** Reviewed, commented, and provided direction to staff.

**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587; pflaherty@cityofsacramento.org; Department of Human Resources

**4. Fiscal Year (FY) 2025/26 General Fund Vacancy Report**

File ID: 2025-01968

**Location:** Citywide

Members of the public provided public comments.

**Action:** Reviewed the FY2025/26 General Fund vacancy report.

**Contact:** Peter Coletto, Finance Director, (916) 808-5416, pcoletto@cityofsacramento.org; Mirthala Santizo, Budget Manager, (916) 808-5078, msantizo@cityofsacramento.org; Brian Martin, Principal Budget Analyst, (916) 808-1929, bmartin1@cityofsacramento.org; Department of Finance

**5. Councilmember Proposal Request for Committee Consideration - District 2 Enhanced Infrastructure Financing District (EIFD)**

File ID: 2025-01981

**Location:** Citywide

**Action:** Moved/Seconded: Member Dickinson / Member Maple.

**Yes:** Members Caity Maple, Karina Talamantes, and Chair Dickinson.

**Absent:** Member Eric Guerra.

Members of the public provided public comments.

Reviewed and provided direction on the attached councilmember proposal regarding a District 2 Enhanced Infrastructure Financing District (EIFD) and passed a **Motion** directing the appropriate council appointive officer to commence work on the proposal with committee members and forwarding the item to the city council for consideration without further review by the committee

**Contact:** Councilmember Roger Dickinson, Bryan DeBlonk, Chief of Staff, (916) 808-7002, disrict2@cityofsacramento.org, Office of Councilmember Roger Dickinson, District 2; Vice Mayor Karina Talamantes, Monika Lee, Chief of Staff, (916) 808-7003, disrict3@cityofsacramento.org, Office of Vice Mayor Karina Talamantes, District 3; Councilmember Caity Maple, Michael Benjamin, District Director, (916) 808-7005, disrict5@cityofsacramento.org, Office of Councilmember Caity Maple, District 5; Mayor Pro Tem Eric Guerra, Philip Norton, Chief of Staff, (916) 808-7006, disrict6@cityofsacramento.org, Office of Mayor Pro Tem Eric Guerra, District 6

**Committee Comments-Ideas, Questions and Meeting Reports**

None.

**Public Comments-Matters Not on the Agenda**

Members of the public provided public comments.

**Adjourned** – 12:22 p.m.