



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, APRIL 28, 2016 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Ted Wood
Director Gay Jones
Director Matt Kelly

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests
separate discussion and/or action.*

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1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of February 25, 2016.	2
2. Legal Bills Recommendation: Ratify payment of Legal Bills for February and March 2016.	*

PRESENTATION ITEMS

1. California Employers' Retiree Benefit Trust (CERBT) Annual Update <i>(CFO Thomas and Matt Goss)</i> Recommendation: Receive presentation. No action required.	**
2. Financial Report through February 29, 2016 <i>(CFO Thomas)</i> Recommendation: Receive and file Financial Report. No action required.	4

NEXT MEETING DATE: Special Meeting Wednesday, May 25, 2016 – 5:00 P.M.

ANTICIPATED ACTION AND PRESENTATION ITEMS: Preliminary 2016/17 Budget

ADJOURNMENT

Posted on April 25, 2016

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report