



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, MARCH 23, 2017 – 5:00 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Matt Kelly  
Director Randy Orzalli  
Director Jennifer Sheetz

## 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.*

- |   | Page No. |
|---|----------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of February 23, 2017. | 2        |

## PRESENTATION ITEMS

- |   |     |
|---|-----|
| 1. <b>CalPERS Annual Valuation Reports as of June 30, 2015 (CFO Thomas)</b><br><b>** PDF Separate Attachment</b><br><b>Recommendation:</b> Receive and file report. No action required. | 3** |
|---|-----|

**NEXT MEETING DATE: Thursday, April 27, 2017**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

## ADJOURNMENT

Posted on March 20, 2017

Melissa Penilla, Clerk of the Board

\* No written report

\*\* **PDF** Separate Attachment