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, MAY 8, 2014 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS
Director Gay Jones
Director Gary Monk
Director Ted Wood

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.	**Action Summary Minutes** **Recommendation:** Approve the Action Summary Minutes for meeting of March 13, 2014.	3
2.	**Legal Bills** **Recommendation:** Ratify payment of Legal Bills for February 2014 and March 2014.	*
3.	**Quarterly Investment Report** **Recommendation:** Receive and File Report.	5
4.	**Adoption of Annual Investment Policy** **Recommendation:** Receive and adopt the 2014 Annual Investment Policy for the Sacramento County Pooled Investment Fund.	7

PRESENTATION ITEM

1.	**GEMT Reimbursements *(McFarlane)*** **Recommendation:** Receive presentation on GEMT Reimbursements.	**
2.	**Financial Report through February 2014 *(McFarlane)*** **Recommendation**: Receive and file Financial Report. No action required.	24

Sacramento Metropolitan Fire District
10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:
June 12, 2014 – 5:00 P.M.

ADJOURNMENT

Posted on May 5, 2014

Melissa Penilla

Melissa Penilla, Clerk of the Board
* Under Separate Cover
** No Report