



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, SEPTEMBER 11, 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 June 12, 2014.	3
2. Legal Bills Recommendation: Ratify payment of Legal Bills for May 2014, June 2014, and July 2014.	*
3. Quarterly Investment Report Recommendation: Receive and File Report.	4

PRESENTATION ITEM

1. California Employer Benefit Trust Annual Update as of June 30, 2014 <i>(McFarlane and Mr. John Swedensky, Interim Chief for the California Employers Benefit Trust)</i> Recommendation: Receive presentation.	**
2. Fiscal Year 2013/14 Annual Financial Statement Audit (McFarlane) Recommendation: Receive presentation.	**
3. Financial Report through June 2014 (McFarlane) Recommendation: Receive and file Financial Report. No action required.	6



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FINANCE AND AUDIT COMMITTEE AGENDA

THURSDAY, SEPTEMBER 11, 2014

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:

October 9, 2014 – 5:00 P.M.

ADJOURNMENT

Posted on September 8, 2014

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report