



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, August 25, 2016

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Director Wood. Committee members present: Kelly and Wood. Committee members absent: Jones. Staff present: Fire Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT:

CONSENT AGENDA

Action: The consent agenda was removed, no action was taken.

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of July 28, 2016.
- 2. Quarterly Investment Report – Quarter Ended June 30, 2016**
Recommendation: Receive and file report.
- 3. Legal Bills**
Recommendation: Ratify payment of Legal Bills for July 2016.

PRESENTATION ITEMS

- 1. Financial Report through June 30, 2016 (CFO Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: Presentation received.
- 2. Final Budget for FY Ending June 30, 2017 (CFO Thomas)**
Recommendation: Receive presentation. No action required.
Action: Presentation received.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Ted Wood, Chair

Melissa Penilla, Clerk of the Board