



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE – SPECIAL MEETING
WEDNESDAY, MAY 24, 2017
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 4:08 p.m. by Director Sheetz. Committee members present: Orzalli and Sheetz. Committee members absent: Kelly. Staff present: Fire Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Orzalli, seconded by Sheetz, and carried unanimously by members present to approve the Consent Agenda as noted below:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of April 27, 2017.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. Preliminary Budget FY 2017/2018 (CFO Amanda Thomas)

Recommendation: Receive presentation. No action required.

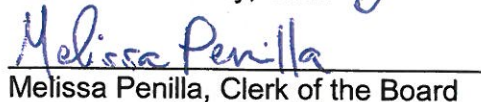
Action: Received presentation, no action taken.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.



Director Matt Kelly, Chair



Melissa Penilla, Clerk of the Board