



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ADOPTED
ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, APRIL 25, 2024 – 5:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Gay Jones - Chair
Director Robert Webber – Vice Chair
Director D’Elman Clark
Director Ted Wood– Alternate

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Chair Jones. Committee members present: Clark, Jones and Webber. Committee members absent: None. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT:

Public Comment Was Not Received.

CONSENT AGENDA

Action: Moved by Director Webber, seconded by Director Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of February 22, 2024.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report**
Recommendation: Receive and file the investment report for the 3rd quarter of Fiscal Year 2023-24.
Action: Received and filed.

PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through February**

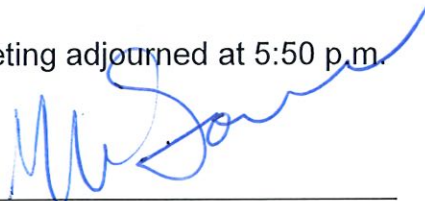
(CFO Dave O'Toole)

Recommendation: Receive presentation and file report.

Action: Presentation received and filed. Controller Ron Empedrad presented a status update of the 22 fraud risk assessment recommendations.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.



Director Jones, Chair



Marni Rittburg, CMC, CPMC
Board Clerk