



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, August 22, 2024 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

 Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

Director Gay Jones – Chair

Director Robert Webber – Vice Chair

Director D’Elman Clark

Director Ted Wood - Alternate

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.

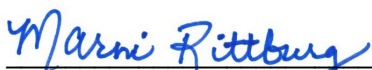
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1. Action Summary Minutes	2
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of June 27, 2024.	
2. Quarterly Investment Report – June 2024	4
Recommendation: Receive and file the investment report for the 4 th quarter of Fiscal Year 2023-24.	

PRESENTATION ITEMS

1. FY 2024/25 Final Budget (CFO Dave O’Toole)	6
Recommendation: Receive presentation.	
2. Bimonthly Fiscal Report Through June 2024	173
(CFO Dave O’Toole)	
Recommendation: Receive presentation and file report.	

ADJOURNMENT

Posted on August 19, 2024



Marni Rittburg, CMC, CPMC
Clerk of the Board