



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, AUGUST 22, 2024
Sacramento Metropolitan Fire District
10545 Armstrong Avenue – Board Room
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 5:30 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:

No Public Comments were received.

CONSENT AGENDA

Action: Moved by Director Clark, seconded by Director Webber, 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 June 27, 2024.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – June 2024**
Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2023-24.
Action: Received and filed.

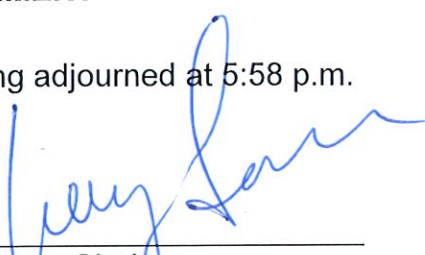
PRESENTATION ITEMS

- 1. FY 2024/25 Final Budget (CFO Dave O'Toole)**
Recommendation: Receive presentation.
Action: Presentation received.

2. **Bimonthly Fiscal Report Through June 2024** (CFO Dave O'Toole)
Recommendation: Receive presentation and file report.
Action: Presentation received; report filed.

ADJOURNMENT

The meeting adjourned at 5:58 p.m.



Director Jones, Chair



Marni Rittburg, CMC, CPMC
Board Clerk