



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, OCTOBER 26, 2023 – 5:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom**

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

CALL TO ORDER

The meeting was called to order at 5:00 pm by Vice Chair Webber. Committee members present: Clark, Jones and Webber. Committee members absent: Wood. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT:

Public Comment Was Not Received.

CONSENT AGENDA

Action: Moved by Director Clark, seconded by Director Jones, 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 August 24, 2023.
Action: Approved the Action Summary Minutes.
2. **Quarterly Investment Report – September 2023**
Recommendation: Receive and file the investment report for the 1st quarter of Fiscal Year 2023-24.
Action: Received and filed.

PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through August 31, 2023**

(CFO Dave O'Toole)

Recommendation: Receive presentation; no action required.

Action: Presentation received; no action taken.

ADJOURNMENT

The meeting adjourned at 5:17 p.m.



Director Webber, Vice Chair



Marni Rittburg, CMC, CPMC
Board Clerk