



# Sacramento Metropolitan Fire District

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ADAM A. HOUSE  
Fire Chief

## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, APRIL 25, 2024 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> 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.*

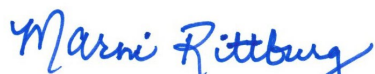
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|--|-----------------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Meeting of February 22, 2024.                    | 2               |
| 2. <b>Quarterly Investment Report</b><br><b>Recommendation:</b> Receive and file the investment report for the 3 <sup>rd</sup> quarter of Fiscal Year 2023-24. | 4               |

### PRESENTATION ITEMS

- |   |   |
|---|---|
| 1. <b>Bimonthly Fiscal Report Through February</b> (CFO Dave O’Toole)<br><b>Recommendation:</b> Receive presentation and file report. | 6 |
|---|---|

### ADJOURNMENT

Posted on April 22, 2024



Marni Rittburg, CMC, CPMC  
Clerk of the Board