



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, AUGUST 27, 2020 – 5:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 941 0883 4220 #

Password: 620 021 326 #

COMMITTEE MEMBERS

Director Randy Orzalli – Chair

Director Ted Wood – Vice Chair

Director Gay Jones

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 meeting of June 25, 2020.
- 2. Quarterly Investment Report from June 2020** 3
Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2019-20.

PRESENTATION ITEMS

- 1. Financial Report through June 30, 2020 (CFO Amanda Thomas)** 5
Recommendation: Receive and file financial report. No action required.
- 2. Final Budget FY 2020/2021 (CFO Amanda Thomas)** 25
**** PDF Separate Attachment** 29
Recommendation: Receive presentation. No action required.

NEXT MEETING DATE: TBD

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on August 24, 2020

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report