



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, JANUARY 24, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
Director Ted Wood

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEM

*The Consent Agenda is acted upon with one motion unless a committee member requests
separate discussion and/or action.*

Page No.

1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of
October 25, 2018.

ACTION ITEM

1. **Election of Officers** (*Director Kelly*) **
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2019.

PRESENTATION ITEM

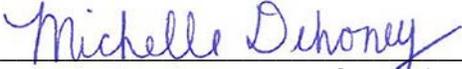
1. **Financial Report through October 31, 2018** (*Controller Ron Empedrad*) 3
Recommendation: Receive and file Financial Report. No action required.

NEXT MEETING DATE: February 28, 2019 at 5:30 PM

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on January 18, 2019


Michelle Dehoney, Interim Clerk of the Board

* Under Separate Cover

** No written report