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Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, MAY 23, 2024 – 5:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue, Boardroom, 2nd 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. Action Summary Minutes | 2 |
| Recommendation: Approve the Action Summary Minutes for the Regular Meeting of April 25, 2024. | |

PRESENTATION ITEMS

- | | |
|--|---|
| 1. FY 2024/25 Capital Improvement Program Plan | 4 |
| (Admin Analyst Erin Castleberry) | |
| Recommendation: Receive presentation. | **  Separate Attachment |
| 2. FY 2024/25 Preliminary Budget (CFO Dave O’Toole) | 18 |
| Recommendation: Receive presentation. | **  Separate Attachment |

ADJOURNMENT

Posted on May 20, 2024



Marni Rittburg, CMC, CPMC
Clerk of the Board