



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, AUGUST 27, 2026 – 5:00 p.m.

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 D'Elman Clark

Director Shawn Stark

Director Robert Webber – Alternate

CALL TO ORDER

ROLL CALL

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.

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes | 3 |
| Recommendation: Approve the Action Summary Minutes for the Regular Meeting of June 25, 2026. | |
| 2. Quarterly Investment Report – June 2026 | 5 |
| Recommendation: Receive and file the investment report for the 4 th quarter of Fiscal Year 2025-26. | |

PRESENTATION ITEMS

- | | |
|--|-----------|
| 1. Bimonthly Fiscal Report Through June 30, 2026 | 7 |
| (CFO Dave O'Toole) | |
| Recommendation: Receive the presentation; no action required. | |
| 2. Amendment to Capital Improvement Plan FY 2026/27 – 2030/31 | 29 |
| (Chief Development Officer Jeff Frye) | |
| ** PDF Separate Attachment | |
| Recommendation: Receive the presentation; no action required. | |



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3. FY 2026/27 Final Budget

(CFO Dave O'Toole)

Recommendation: Receive the presentation.

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**  **Separate Attachment**

ADJOURNMENT

NEXT MEETING DATE: October 22, 2026

Posted on August 24, 2026

Marni Rittburg, CMC, CPMC
Clerk of the Board