



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, AUGUST 25, 2022 – 5:00 PM**

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director D’Elman Clark – Alternate

CALL TO ORDER

The meeting was called to order at 5:02 pm by Director Orzalli. Committee members present: Clark and Orzalli. Committee members absent: Jones and Wood. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Orzalli, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of June 23, 2022.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from June 2022**
Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2021-22.
Action: Received and filed the report.

PRESENTATION ITEMS

- 1. Final Budget FY 2022/23 (CFO Dave O’Toole)**
Recommendation: Receive presentation. No action required.
Action: No action taken.
- 2. Capital Improvement Program Plan**
(CFO Dave O’Toole and Chief Economic Development Officer, Jeff Frye)
Recommendation: Receive and file financial report. No action required.
Action: No action taken.
- 3. Financial Report through June 30, 2022 (CFO Dave O’Toole)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:42 PM.



Director Orzalli, Chair
Finance and Audit Committee August 25, 2022 Action Summary Minutes



Melissa Penilla, Board Clerk