



DAN HAVERTY
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Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, February 23, 2023 – 5:00 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&

Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 823 6107 2311#
Passcode: 556 220 563#

COMMITTEE MEMBERS

Director Ted Wood – Chair
Director Robert Webber – Vice Chair
Director Gay Jones
Director D’Elman Clark - 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.

- | | | |
|----|--|----------------------|
| 1. | Action Summary Minutes | Page No.
2 |
| | Recommendation: Approve the Action Summary Minutes for meeting of January 26, 2023. | |

PRESENTATION ITEMS

- | | | |
|----|--|----|
| 1. | Mid-Year Budget FY 2022/2023 (CFO Dave O’Toole) | 3 |
| | Recommendation: Receive presentation. No action required. | |
| 2. | Financial Report through December 31, 2022 (CFO Dave O’Toole) | 42 |
| | Recommendation: Receive and file financial report. No action required. | |
| 3. | Overview of Finance Division Internal Control Procedures and Practices (CFO Dave O’Toole) | * |
| | Recommendation: Receive presentation. No action required. | |

NEXT MEETING DATE: April 27, 2023

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on February 17, 2023



Melissa Penilla, Clerk of the Board

* No written report **  Separate Attachment