



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, August 26, 2021 – 5:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 843 9773 3953#

Passcode: 419 383 466#

COMMITTEE MEMBERS

Director Randy Orzalli – Chair

Director Ted Wood – Vice Chair

Director Gay Jones

Director Cindy Saylor - 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.

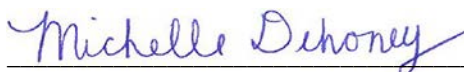
	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of June 24, 2021.	2
2. Quarterly Investment Report from June 2021 Recommendation: Receive and file the investment report for the 4 th quarter of Fiscal Year 2020-21.	3
PRESENTATION ITEMS	
1. Financial Report through June 30, 2021 (<i>Interim CFO Ken Campo</i>) Recommendation: Receive and file financial report. No action required.	5
2. Final Budget FY 2021/2022 (<i>Interim CFO Ken Campo</i>) Recommendation: Receive presentation. No action required.	25

NEXT MEETING DATE: September 23, 2021 at 5:30 PM

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD


ADJOURNMENT

Posted on August 23, 2021



Michelle Dehoney, Interim Clerk of the Board

* No written report

**  Separate Attachment