



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, JUNE 23, 2022 – 5:30 PM

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

&

Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 814 9228 0574#
Passcode: 838 930 706#

COMMITTEE MEMBERS

Director Randy Orzalli - Chair
Director Ted Wood – 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.

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1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of May 26, 2022.

PRESENTATION ITEMS

1. **Financial Report through April 30, 2022 (CFO Dave O’Toole)** 3
Recommendation: Receive and file financial report. No action required.

NEXT MEETING DATE: July 28, 2022

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on June 20, 2022

Melissa Penilla, Clerk of the Board

* No written report **  Separate Attachment