



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, June 24, 2021 – 5:30 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 899 2589 6629 #

Password: 422 589 591 #

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.

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- 1. Action Summary Minutes** **2**
Recommendation: Approve the Action Summary Minutes for meeting of May 27, 2021.

PRESENTATION ITEMS

- 1. Financial Report through April 30, 2021 (Interim CFO Ken Campo)** **3**
Recommendation: Receive and file financial report. No action required.

NEXT MEETING DATE: July 22, 2021 at TBD


ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on June 21, 2021

Michelle Dehoney, Interim Clerk of the Board

* No written report

**  Separate Attachment