



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
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

The meeting was called to order at 5:01 PM by Director Orzalli. Committee members present: Orzalli, Saylor, and Wood. Committee members absent: Jones Staff present: Fire Chief Harms and Interim Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, seconded by Saylor, 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 24, 2021.

Action: Approved the Action Summary Minutes.

2. **Quarterly Investment Report from June 2021**

Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2020-21.

Action: Received and filed the investment report for the 4th quarter.

PRESENTATION ITEMS

1. **Financial Report through June 30, 2021** (*Interim CFO Ken Campo*)

Recommendation: Receive and file financial report. No action required.

Action: No action taken.

2. **Final Budget FY 2021/2022** (*Interim CFO Ken Campo*)

Recommendation: Receive presentation. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:33 PM.

Director Orzalli, Chair

Michelle Dehoney, Interim Board Clerk