



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, MAY 27, 2021 – 5:30 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 817 9950 2351 #

Password: 044 593 149 #

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 April 22, 2021. | 2 |
| 2. Quarterly Investment Report from March 2021
Recommendation: Receive and file the investment report for the 3 rd quarter of Fiscal Year 2020-21. | 3 |

PRESENTATION ITEMS

- | | |
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| 1. Preliminary Budget FY 2021/2022 (<i>Interim CFO Ken Campo</i>)
Recommendation: Receive presentation. No action required. | 5 |
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NEXT MEETING DATE: TBD

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on May 24, 2021

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report