ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

ADOPTED
ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, AUGUST 24, 2023 – 5:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

COMMITTEE MEMBERS
Director Ted Wood - Chair
Director Robert Webber – Vice Chair
Director Gay Jones
Director D'Elman Clark – Alternate

CALL TO ORDER

The meeting was called to order at 5:02 pm by Director Clark. Committee members present: Clark and Webber. Committee members absent: Jones and Wood. Staff present: Fire Chief House and Board Clerk Marni Rittburg.

PUBLIC COMMENT:

Public Comment Was Not Received.

CONSENT AGENDA

Action: Moved by Director Webber, seconded by Director Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**
   Recommendation: Approve the Action Summary Minutes for the Regular Meeting of July 27 2023 and the Special Meeting of August 9, 2023.
   Action: Approved the Action Summary Minutes.

2. **Quarterly Investment Report – June 2023**
   Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2022-23.

PRESENTATION ITEMS

1. **Bimonthly Fiscal Report Through June 30, 2023**
   (CFO Dave O'Toole)
   Recommendation: Receive presentation; no action required.
   Action: Presentation received; no action taken.

2. **Fiscal Year 2023/24 Capital Improvement Program Plan Update**
   (Administrative Analyst Erin Castleberry)
   Recommendation: Receive presentation; no action required.
   Action: Presentation received; no action taken.

3. **Fiscal Year 2023/24 Final Budget**
   (CFO Dave O'Toole)
   Recommendation: Receive presentation; no action required.
   Action: Presentation received; no action taken.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Director Webber, Vice Chair

Marni Rittburg, CMC, CPMC
Board Clerk