



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, MAY 27, 2021 – 5:30 PM
Held Remotely Via Zoom**

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 5:36 PM by Director Wood. Committee members present: Jones, Saylor, and Wood. Committee members absent: Orzalli. Staff present: Chief Harms and Interim Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Wood, 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 April 22, 2021.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from March 2021**
Recommendation: Receive and file the investment report for the 3rd quarter of Fiscal Year 2020-21.
Action: Received and filed the investment report for the 3rd quarter.

PRESENTATION ITEMS

- 1. Preliminary Budget FY 2021/2022 (Interim CFO Ken Campo)**
Recommendation: Receive presentation. No action required.
Director Orzalli joined the meeting via Zoom during the presentation at 5:39 PM.
Action: No action taken

ADJOURNMENT

The meeting adjourned at 6:07 PM.

Director Orzalli, Chair

Michelle Dehoney, Interim Board Clerk