



DAN HAVERTY
Interim Fire Chief

Sacramento Metropolitan Fire District

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

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, May 25, 2023 – 5:00 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 830 1458 6328#

Passcode: 268 500 458#

COMMITTEE MEMBERS

Director Ted Wood – Chair

Director Robert Webber – Vice Chair

Director Gay Jones

Director D’Elman Clark - 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 | 2 |
| Recommendation: Approve the Action Summary Minutes for meeting of April 27, 2023. | |

ACTION ITEM

- | | |
|--|----------|
| 1. Award Recommendation – RFP 23-06 Professional Financial Auditing Services | 3 |
| <i>(Ron Empedrad, Controller)</i> | |
| Recommendation: Award RFP 23-06 and authorize the Chief Financial Officer to enter into a contract for audit services with Badawi and Associates. | |

PRESENTATION ITEMS

- | | |
|---|------------|
| 1. Fiscal Year 23/24 Capital Improvement Program Plan | 5 |
| <i>(CDO Jeff Frye and Erin Castleberry, Administrative Analyst)</i> | |
| Recommendation: Receive presentation. No action required. | |
| 2. Preliminary Budget FY 2023/24 | 149 |
| <i>(CFO Dave O’Toole)</i> | |
| Recommendation: Receive presentation. No action required. | |

NEXT MEETING DATE: July 27, 2023

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on May 22, 2023

Marni Rittburg, Clerk of the Board

* No written report ** PDF Separate Attachment