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

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA
THURSDAY, JUNE 26, 2025 – 5:30 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California
&
Remotely Via Zoom
Webinar ID: 827 3461 0232 #
Passcode: metro2101
Phone: 1 (669) 444-9171 or 1 (669) 900 6833
☎ Passcode: 838771796 #
https://us06web.zoom.us/j/82734610232?pwd=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

COMMITTEE MEMBERS
Director Gay Jones – Chair
Director D'Elman Clark
Director Shawn Stark
Director Robert Webber – 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 the Regular Meeting of May 22, 2025.	2
2.	**Selection of Measure O Bond Auditor** **Recommendation:** Accept the recommendation for bond auditor and authorize the Chief Financial Officer to enter into a contract for bond audit services with Richardson and Company, LLP for one year covering FY 2025-26.	4

PRESENTATION ITEMS

1.	**Bimonthly Fiscal Report Through April 30, 2025** *(CFO Dave O'Toole)* **Recommendation:** Receive presentation; no action required.	6

ADJOURNMENT

Posted on June 23, 2025

Marni Rittburg
Marni Rittburg, CMC, CPMC
Clerk of the Board