



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, FEBRUARY 24, 2022 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

&  
Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 876 6209 9904#  
Passcode: 070 510 665#

### COMMITTEE MEMBERS

Director Randy Orzalli - Chair  
Director Ted Wood – 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. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of January 27, 2022. | 2        |

### PRESENTATION ITEMS

- |                                                                                                                                                          |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. <b>Financial Report through December 31, 2021 (CFO Dave O’Toole)</b><br><b>Recommendation:</b> Receive and file financial report. No action required. | 3  |
| 2. <b>Mid-Year Budget FY 2021/2022 (CFO Dave O’Toole)</b><br><b>Recommendation:</b> Receive presentation. No action required.                            | 23 |

**NEXT MEETING DATE: TBD**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on February 18, 2022

Melissa Penilla, Clerk of the Board

\* No written report \*\*  Separate Attachment