



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, MARCH 25, 2021 – 5:30 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 995 7084 9732 #

Password: 426 052 104 #

COMMITTEE MEMBERS

Director Randy Orzalli - Chair

Director Ted Wood – Vice Chair

Director Gay Jones

Director Cindy Saylor - 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.

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- Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of February 25, 2021.

ACTION ITEMS

- Reserve Funding Policy (CFO Amanda Thomas)** 3
Recommendation: Consider the revised policy and refer to the Policy Committee for consideration.

NEXT MEETING DATE: April 22, 2021

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on March 22, 2021

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report