



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, APRIL 24, 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=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

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.

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of February 27, 2025. | 2 |
| 2. Quarterly Investment Report – March 2025
Recommendation: Receive and file the investment report for the 3 rd quarter of Fiscal Year 2024-25. | 4 |

PRESENTATION ITEMS

- | | |
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| 1. Bimonthly Fiscal Report Through February 28, 2025
(CFO Dave O’Toole)
Recommendation: Receive presentation; no action required. | 6 |
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ADJOURNMENT

Posted on April 21, 2025

Marni Rittburg, CMC, CPMG
Clerk of the Board