



DAN HAVERTY  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, JANUARY 26, 2023 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> Floor  
Mather, California

&

Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 872 2905 3481#  
Passcode: 708 320 728#

### COMMITTEE MEMBERS

Director Gay Jones  
Director Robert Webber  
Director Ted Wood  
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 October 27, 2022.  | 2        |
| 2. <b>Quarterly Investment Report from December 2022</b><br><b>Recommendation:</b> Receive and file the investment report for the 2nd quarter of Fiscal Year 2022-23. | 3        |

### ACTION ITEM

- |   |   |
|---|---|
| 1. <b>Election of Officers</b> ( <i>Clerk Penilla</i> )<br><b>Recommendation:</b> Elect a Chair and Vice Chair to the 2023 Finance Committee. | * |
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### PRESENTATION ITEMS

- |  |   |
|--|---|
| 1. <b>Financial Report through October 31, 2022</b> ( <i>CFO Dave O’Toole</i> )<br><b>Recommendation:</b> Receive and file financial report. No action required. | 5 |
|--|---|

**NEXT MEETING DATE:** February 23, 2023

**ANTICIPATED ACTION AND PRESENTATION ITEMS:** TBD

### ADJOURNMENT

Posted on January 23, 2023

Melissa Penilla, Clerk of the Board

\* No written report    \*\* PDF Separate Attachment