



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ADAM A. HOUSE
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, MAY 28, 2026 – 5:00 p.m.

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

ROLL CALL


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 26, 2026. | 3 |
| 2. Quarterly Investment Report – March 2026
Recommendation: Receive and file the investment report for the 3 rd quarter of Fiscal Year 2025-26. | 5 |

PRESENTATION ITEMS

- | | |
|--|--|
| 1. Bimonthly Fiscal Report Through February 28, 2026
(CFO Dave O’Toole)
Recommendation: Receive the presentation; no action required. | 7 |
| 2. FY 2026/27 Preliminary Capital Improvement Program Plan
(Administrative Analyst Erin Castleberry)
Recommendation: Receive the presentation. | 41
**  Separate Attachment |



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THURSDAY, MAY 28, 2026

3. FY 2026/27 Preliminary Budget

(CFO Dave O'Toole)

Recommendation: Receive the presentation.

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**  **Separate Attachment**

ADJOURNMENT

Posted on May 21, 2026

Marni Rittburg, CMC, CPMC
Clerk of the Board