



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

**ACTION SUMMARY MINUTES
FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, JANUARY 27, 2022 – 5:30 PM
Remotely Via Zoom**

COMMITTEE MEMBERS

Director Randy Orzalli
Director Ted Wood
Director Gay Jones
Director D'Elman Clark – Alternate

CALL TO ORDER

The meeting was called to order at 5:38 PM by Director Wood. Committee members present: Clark, Jones, and Wood. Committee members absent: Orzalli. Staff present: Fire Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Clark and carried unanimously by members present to adopt the Consent Calendar as follows:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of October 28, 2021.

Action: Approved the Action Summary Minutes.

2. Quarterly Investment Report from December 2021

Recommendation: Receive and file the investment report for the 2nd quarter of Fiscal Year 2021-22.

Action: Received and filed the investment report for the 2nd quarter.

3. Calendar Year 2022 Investment Policy

Recommendation: Receive and adopt the 2022 Annual Investment Policy for the Sacramento County Pooled Investment Fund.

Action: Adopted the 2022 Annual Investment Policy.

ACTION ITEMS

1. Election of Officers (Clerk Penilla)

Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2022.

Action: Moved by Jones, seconded by Clark, and carried unanimously by members present for Director Orzalli to remain as Chair, and Director Wood to remain as Vice Chair for the 2022 Committee.

PRESENTATION ITEMS

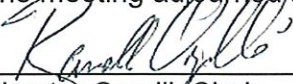
1. Financial Report through October 31, 2021 (CFO Dave O'Toole)

Recommendation: Receive and file financial report. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:52 PM.



Director Orzalli, Chair



Melissa Penilla, Board Clerk