



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

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

## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, JANUARY 23, 2025 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> 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. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Meeting of October 24, 2024.                                     | 2               |
| 2. <b>Quarterly Investment Report – December 2024</b><br><b>Recommendation:</b> Receive and file the investment report for the 2 <sup>nd</sup> quarter of Fiscal Year 2024-25. | 4               |

### PRESENTATION ITEMS

- |  |   |
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| 1. <b>Bimonthly Fiscal Report Through October 31, 2024</b><br>(CFO Dave O’Toole)<br><b>Recommendation:</b> Receive presentation; no action required. | 6 |
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### ADJOURNMENT

Posted on January 16, 2025

Marni Rittburg, CMC, CPMO  
Clerk of the Board