



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, MAY 28, 2020 – 5:00 PM

Held Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 998 5000 4741 #  
Password: 042719 #

#### COMMITTEE MEMBERS

Director Randy Orzalli – Chair  
Director Ted Wood – Vice Chair  
Director Gay Jones

#### CALL TO ORDER

The meeting was called to order at 5:03 PM by Director Orzalli. Committee members present: Jones, Orzalli, and Wood. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

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

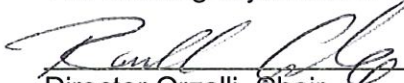
- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting of February 27, 2020.  
**Action:** Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from March 2020**  
**Recommendation:** Receive and file the investment report for the 3<sup>rd</sup> quarter of Fiscal Year 2019-20.  
**Action:** Received and filed the investment report for the 3<sup>rd</sup> quarter.


#### PRESENTATION ITEMS

- 1. Financial Report through February 29, 2020 (CFO Amanda Thomas)**  
**Recommendation:** Receive and file financial report. No action required.  
**Action:** No action taken.
- 2. Preliminary Budget FY 2020/2021 (CFO Amanda Thomas)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** No action taken.

#### ADJOURNMENT

The meeting adjourned at 5:59 PM.

  
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Director Orzalli, Chair

  
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Melissa Penilla, Board Clerk