



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 25, 2016 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Ted Wood
Director Gay Jones
Director Matt Kelly

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. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of January 28, 2016.	3
2. Legal Bills Recommendation: Ratify payment of Legal Bills for January 2016.	*
3. Quarterly Investment Report – Quarter Ended December 31, 2015 Recommendation: Receive and file report.	5

PRESENTATION ITEMS

1. Financial Report through December 31, 2015 (CFO Thomas) Recommendation: Receive and file Financial Report. No action required.	7
2. Mid-Year Budget Review – FY 2015/16 (CFO Thomas) Recommendation: Receive presentation. No action required.	25

ACTION ITEMS

1. Contract Extension for Audit Services – Richardson and Company, LLP <i>(Controller Empedrad)</i> Recommendation: Approve a one-year contract extension with Richardson & Company, LLP to provide audit services for Fiscal Year 2015-16 and direct staff to prepare an RFP for audit services for Fiscal Year 2016-17.	47
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FINANCE AND AUDIT COMMITTEE AGENDA

THURSDAY, FEBRUARY 25, 2016

NEXT MEETING DATE: March 24, 2016

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on February 22, 2016

A handwritten signature in blue ink that reads "Melissa Penilla".

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report