



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, FEBRUARY 23, 2017 – 5:00 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Matt Kelly  
Director Randy Orzalli  
Director Jennifer Sheetz

### 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. <b>Action Summary Minutes</b>   | 2        |
| <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of January 26, 2017. |          |

### ACTION ITEMS

- |  |   |
|--|---|
| 1. <b>RFP Award for Professional Audit Services</b> ( <i>Ronald Empedrad, Controller</i> )   | 4 |
| <b>Recommendation:</b> Authorize the Chief Financial Officer to enter into a contract for audit services with Richardson and Company, LLP. |   |

### PRESENTATION ITEMS

- |   |    |
|---|----|
| 1. <b>Financial Report through December 31, 2016</b> ( <i>CFO Amanda Thomas</i> ) | 6  |
| <b>Recommendation:</b> Receive and file Financial Report. No action required.     |    |
| 2. <b>Mid-Year Budget Review – FY 2016/17</b> ( <i>CFO Amanda Thomas</i> )        | 24 |
| <b>Recommendation:</b> Receive presentation. No action required.                  |    |

**NEXT MEETING DATE:** Thursday, March 23, 2017

**ANTICIPATED ACTION AND PRESENTATION ITEMS:** TBD

### ADJOURNMENT

Posted on February 17, 2017



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report