



Sacramento Metropolitan Fire District

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

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, September 11, 2014

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Chair Jones. Committee members present: Jones and Monk. Committee members absent: Wood. Staff present: Deputy Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Monk, seconded by Jones and carried unanimously by members present to approve the Consent Agenda as noted below:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of June 12, 2014.

Action: Approved the Action Summary Minutes.

2. **Legal Bills**

Recommendation: Ratify payment of Legal Bills for May 2014, June 2014, and July 2014.

Action: Ratified payment of Legal Bills for May 2014 in the amount of \$21,503.76, June 2014 in the amount of \$18,176.98, and July 2014 in the amount of \$3,897.69.

3. **Quarterly Investment Report**

Recommendation: Receive and File Report.

Action: Received and filed report.

PRESENTATION ITEMS

1. **California Employer Benefit Trust Annual Update as of June 30, 2014**

(Campo and Mr. John Swedensky, Interim Chief for the California Employers Benefit Trust)

Recommendation: Receive presentation.

Director Wood joined the committee meeting at 5:10 p.m.

Chair Jones requested all members of the Board receive a copy of the PowerPoint presentation.

Action: Received presentation.

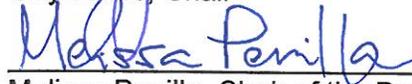
2. **Fiscal Year 2013/14 Annual Financial Statement Audit** (*Empedrad*)
Recommendation: Receive presentation.
Action: Received presentation.
3. **Financial Report through June 2014** (*Campo*)
Recommendation: Receive and file Financial Report.
Action: Received presentation.

ADJOURNMENT

The meeting adjourned at 5:48 p.m.



Gay Jones, Chair



Melissa Penilla, Clerk of the Board