



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 12, 2015 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Gay Jones
Director Gary Monk
Director Ted Wood

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 December 11, 2014. | 2 |
| 2. Legal Bills
Recommendation: Ratify payment of Legal Bills for November 2014 and December 2014. | * |
| 3. Quarterly Investment Report – Quarter Ended December 31, 2014
Recommendation: Receive and File Report. | 4 |

PRESENTATION ITEMS

- | | |
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| 1. Financial Report through December 31, 2014 (<i>Interim CFO Campo</i>)
Recommendation: Receive and file Financial Report. No action required. | 6 |
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ACTION ITEMS

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| 1. Election of Officers (<i>Jones</i>)
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2015. | ** |
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AGENDA ITEMS – NEXT MEETING – TBD

NEXT MEETING DATE:

March 12, 2015 – 5:00 P.M.

ADJOURNMENT

Posted on February 6, 2015



Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report