



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, April 9, 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.*

**1. Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of February 12, 2015.

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**2. Legal Bills**

**Recommendation:** Ratify payment of Legal Bills for January 2015 and February 2015.

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### PRESENTATION ITEMS

**1. Financial Report through February 28, 2015 (Interim CFO Campo)**

**Recommendation:** Receive and file Financial Report. No action required.

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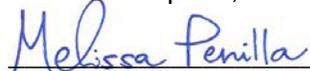
### AGENDA ITEMS – NEXT MEETING – TBD

### NEXT MEETING DATE:

May 14, 2015 – 5:00 P.M.

### ADJOURNMENT

Posted on April 6, 2015



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report