



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, June 11, 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 April 9, 2015. | 2 |
| 2. Legal Bills
Recommendation: Ratify payment of Legal Bills for March 2015 and April 2015. | * |
| 3. Quarterly Investment Report – Quarter Ended March 31, 2015
Recommendation: Receive and file report. | 3 |

PRESENTATION ITEMS

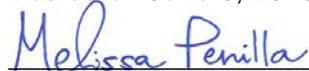
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| 1. Financial Report through April 30, 2015 (CFO Thomas)
Recommendation: Receive and file Financial Report. No action required. | 5 |
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AGENDA ITEMS – NEXT MEETING – TBD

NEXT MEETING DATE - TBD

ADJOURNMENT

Posted on June 8, 2015



Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report