



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE – SPECIAL MEETING
WEDNESDAY, MAY 25, 2016 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Ted Wood
Director Gay Jones
Director Matt Kelly

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 28, 2016.	2
2. Quarterly Investment Report – Quarter Ended March 31, 2016 Recommendation: Receive and file report.	3

PRESENTATION ITEMS

1. Preliminary Budget for FY Ending June 20, 2017 (CFO Thomas) Recommendation: Receive presentation. No action required.	5
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NEXT MEETING DATE: June 23, 2016 – 5:00 P.M.

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on May 23, 2016

Melissa Penilla, Clerk of the Board

* Under Separate Cover
** No written report