



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, APRIL 27, 2017

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Kelly. Committee members present: Kelly, Orzalli and Sheetz. Committee members absent: None. Staff present: Fire Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Orzalli, seconded by Sheetz, 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 March 23, 2017.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – Quarter Ended March 2017**
Recommendation: Receive and file report.
Action: Received and filed report.

PRESENTATION ITEMS

- 1. Financial Report through February 28, 2017 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: Received presentation, no action taken.

ADJOURNMENT

The meeting adjourned at 5:42 p.m.



Director Matt Kelly, Chair



Melissa Penilla, Clerk of the Board