



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE
THURSDAY, APRIL 26, 2018
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:34 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Clark as the alternate. Committee members absent: Wood. Staff present: Fire Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Orzalli, and carried unanimously by members present to approve the Consent Agenda as noted below:

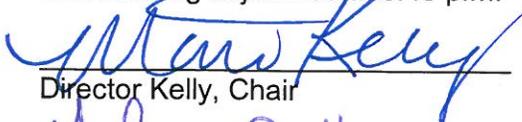
- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of March 22, 2018.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – Quarter Ended March 2018**
Recommendation: Receive and file report
Action: Report filed.

PRESENTATION ITEMS

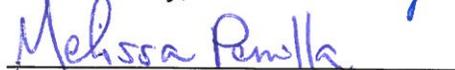
- 1. Financial Report through February 28, 2018 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: Received presentation, no action taken.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.



Director Kelly, Chair



Melissa Penilla, Clerk of the Board