



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, MARCH 23, 2017
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:04 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 February 23, 2017.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. CalPERS Annual Valuation Reports as of June 30, 2015 (CFO Thomas)

Recommendation: Receive and file report. No action required.

Action: Received update, no action taken.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Director Matt Kelly, Chair



Melissa Penilla, Clerk of the Board