



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE
THURSDAY, JUNE 28, 2018
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

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

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, 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 May 24, 2018.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Financial Report through April 30, 2018 (CFO Amanda Thomas)**

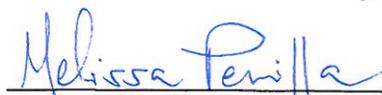
Recommendation: Receive and file Financial Report. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:42 p.m.


Director Kelly, Chair


Melissa Penilla, Clerk of the Board