



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE THURSDAY, August 23, 2018 SACRAMENTO METROPOLITAN FIRE DISTRICT 10545 Armstrong Avenue Board Room – Second Floor Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Director Kelly. Committee members present: Clark as the alternate, Kelly, and Wood. Committee members absent: Orzalli. Staff present: Fire Chief Harms and Board Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

**Action:** Moved by Clark, seconded by Wood, 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 June 28, 2018.  
**Action:** Approved the action summary minutes.
- 2. Quarterly Investment Report from June 2018**  
**Recommendation:** Receive and file the investment report for the 4<sup>th</sup> quarter of Fiscal Year 2017-18.  
**Action:** Received and filed the report

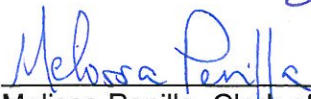
#### PRESENTATION ITEMS

- 1. Financial Report through June 30, 2018 (CFO Amanda Thomas)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** No action taken.
- 2. Final Budget Fiscal Year 2018/19 (CFO Amanda Thomas)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** No action taken.

#### ADJOURNMENT

The meeting adjourned at 5:39 p.m.

  
Director Kelly, Chair

  
Melissa Penilla, Clerk of the Board