



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – SPECIAL MEETING

Thursday, December 8, 2016

SACRAMENTO METROPOLITAN FIRE DISTRICT

**10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Director Jones. Committee members present: Clark, Jones, and Kelly. Committee members absent: Wood. Staff present: Fire Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Kelly, seconded by Clark, 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 October 27, 2016.
Action: Approved the action summary minutes.
- 2. Quarterly Investment Report – Quarter Ended September, 2016**
Recommendation: Receive and file report.
Action: Received and filed report.

PRESENTATION ITEMS

- 1. Financial Report through October 31, 2016 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: Presentation received.

ADJOURNMENT

The meeting adjourned at 5:47 p.m.



Ted Wood, Chair



Melissa Penilla, Clerk of the Board