



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, JUNE 22, 2017 – 5:30 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Matt Kelly  
Director Randy Orzalli  
Director Jennifer Sheetz

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

### CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

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1. **Action Summary Minutes** 2  
**Recommendation:** Approve the Action Summary Minutes for meeting of May 24, 2017.

### PRESENTATION ITEMS

1. **Financial Report through April 30, 2017 (CFO Amanda Thomas)** 3  
**Recommendation:** Receive and file Financial Report. No action required.

**NEXT MEETING DATE: July 27, 2017 at time TBD**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on June 19, 2017

Melissa Penilla, Clerk of the Board

\* No written report

\*\*  Separate Attachment