



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, MARCH 22, 2018 – 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 Ted Wood

### 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.*

- |  | Page No. |
|--|----------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of January 25, 2018. | 2        |
| 2. <b>Quarterly Investment Report – Quarter Ended December 2017</b><br><b>Recommendation:</b> Receive and file report.         | 3        |

### ACTION ITEMS

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| 1. <b>Election of Officers</b> ( <i>Director Kelly</i> )<br><b>Recommendation:</b> Elect a Chair and Vice Chair to the Finance Committee for 2018. | ** |
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### PRESENTATION ITEMS

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| 1. <b>Financial Report through December 31, 2017</b> ( <i>CFO Amanda Thomas</i> )<br><b>Recommendation:</b> Receive and file Financial Report. No action required. | 5 |
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**NEXT MEETING DATE: Thursday, April 26, 2018**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on March 19, 2018



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report