



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE
THURSDAY, JULY 25, 2019
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Wood. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, seconded by Orzalli, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of May 23, 2019.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from June 2019**
Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2018-19.
Action: Received and filed report.

PRESENTATION ITEMS

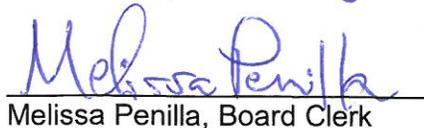
- 1. FY 2018-19 CERBT Annual Update (Alisa Perry, CalPERS)**
Recommendation: Receive presentation, no action required.
Action: No action taken.
- 2. Financial Report through April 30, 2019 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:28 p.m.



Director Kelly, Chair



Melissa Penilla, Board Clerk