



Sacramento Metropolitan Fire District

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

AGENDA

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, MARCH 13, 2014 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

Director Gay Jones
Director Gary Monk
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. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of February 13, 2014. | 2 |
| 2. Legal Bills
Recommendation: Ratify payment of Legal Bills for January 2014. | * |

ACTION ITEM

- | | |
|--|---|
| 1. Contract Extension for Audit Services (McFarlane)
Recommendation: Approve an extension of the Contract with Richardson & Company to provide Audit services for Fiscal Year 2013-14 and Fiscal Year 2014-15 and authorize the Chief Financial Officer to execute the Auditor's Engagement Letter. | 4 |
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PRESENTATION ITEM

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| 1. Mid-Year Budget Report (McFarlane)
Recommendation: Receive a presentation on the Mid-Year Budget. | * |
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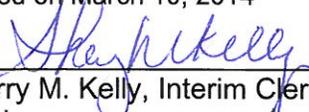
AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:

April 10, 2014 – 5:00 P.M. *(This meeting may be cancelled)*

ADJOURNMENT

Posted on March 10, 2014



Sherry M. Kelly, Interim Clerk of the Board
* Under separate cover