



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, JULY 28, 2016 – 5:00 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Ted Wood  
Director Gay Jones  
Director Matt Kelly

### 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> <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of May 25, 2016.	2
2. <b>Legal Bills</b> <b>Recommendation:</b> Ratify payment of Legal Bills for April, May, and June 2016.	*

### PRESENTATION ITEMS

1. <b>Financial Report through April 30, 2016 (CFO Thomas)</b> <b>Recommendation:</b> Receive and file Financial Report. No action required.	3
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**NEXT MEETING DATE: August 25, 2016 – 5:00 P.M.**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on July 25, 2016

Melissa Penilla, Clerk of the Board

\* Under Separate Cover  
\*\* No written report