



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, AUGUST 25, 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 July 28, 2016.	2
2. <b>Quarterly Investment Report – Quarter Ended June 30, 2016</b> <b>Recommendation:</b> Receive and file report.	3
3. <b>Legal Bills</b> <b>Recommendation:</b> Ratify payment of Legal Bills for July 2016.	*

### PRESENTATION ITEMS

1. <b>Financial Report through June 30, 2016 (CFO Thomas)</b> <b>Recommendation:</b> Receive and file Financial Report. No action required.	5
2. <b>Final Budget for FY Ending June 30, 2017 (CFO Thomas)</b> <b>Recommendation:</b> Receive presentation. No action required.	22

**NEXT MEETING DATE: September 22, 2016 – 5:00 P.M.**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on August 22, 2016



Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report