



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, January 26, 2017 – 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 Jennifer Sheetz

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 December 8, 2016. | 2 |
| 2. Quarterly Investment Report – Quarter Ended December, 2016
Recommendation: Receive and file report. | 3 |
| 3. Calendar Year 2017 Investment Policy
Recommendation: Receive and adopt the 2017 Annual Investment Policy for the Sacramento County Pooled Investment Fund. | 5 |

ACTION ITEMS

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| 1. Election of Officers (<i>Director Kelly</i>)
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2017. | ** |
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PRESENTATION ITEMS

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| 1. RFP for Audit Services Status Update (<i>Controller Ron Empedrad</i>)
Recommendation: Receive and file Financial Report. No action required. | ** |
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NEXT MEETING DATE: Thursday, February 23, 2017

ANTICIPATED ACTION AND PRESENTATION ITEMS: 2016/17 Mid-Year Budget

ADJOURNMENT

Posted on January 23, 2017

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report