



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, January 26, 2017

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, and Sheetz. Committee members absent: None. Staff present: Fire Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Orzalli, seconded by Sheetz, and carried unanimously by members present to approve the Consent Agenda as noted below:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of December 8, 2016.

Action: Approved the Action Summary Minutes.

2. Quarterly Investment Report – Quarter Ended December, 2016

Recommendation: Receive and file report.

Action: Received and filed report.

3. Calendar Year 2017 Investment Policy

Recommendation: Receive and adopt the 2017 Annual Investment Policy for the Sacramento County Pooled Investment Fund.

Action: Received and ratified the 2017 Annual Investment Policy.

ACTION ITEMS:

1. Election of Officers (Kelly)

Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2017.

Action: Director Orzalli nominated Director Kelly to serve as Chair. Director Orzalli nominated Director Sheetz to serve as the Vice Chair.

Moved by Orzalli, seconded by Sheetz, and carried unanimously to elect Director Kelly to serve as Chair and Director Sheetz to serve as the Vice Chair for 2017.

PRESENTATION ITEMS

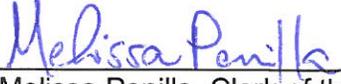
1. **RFP for Audit Services Status Update** (*Controller Ron Empedrad*)
Recommendation: Received status update. No action required.
Action: Received update, no action taken.

ADJOURNMENT

The meeting adjourned at 5:38 p.m.



Director Matt Kelly, Chair



Melissa Penilla, Clerk of the Board