



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, February 23, 2017

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Director Sheetz. Committee members present: Orzalli and Sheetz. Committee members absent: Kelly. 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 January 26, 2017.

Action: Approved the Action Summary Minutes.

ACTION ITEMS:

1. **RFP Award for Professional Audit Services** (*Ronald Empedrad, Controller*)

Recommendation: Authorize the Chief Financial Officer to enter into a contract for audit services with Richardson and Company, LLP.

Action: Moved by Orzalli, seconded by Sheetz, and carried unanimously to authorize the CFO enter into a contract for audit services with Richardson and Company, LLP.

PRESENTATION ITEMS

1. **Financial Report through December 31, 2016** (*CFO Amanda Thomas*)

Recommendation: Receive and file Financial Report. No action required.

Action: Received update, no action taken.

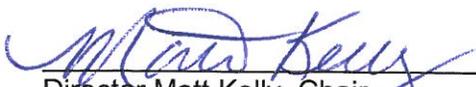
2. **Mid-Year Budget Review – FY 2016/17** (*CFO Amanda Thomas*)

Recommendation: Receive presentation. No action required.

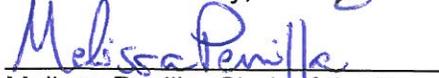
Action: Received update, no action taken.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.



Director Matt Kelly, Chair



Melissa Penilla, Clerk of the Board

Finance and Audit Committee February 23, 2017 Action Summary Minutes