



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, APRIL 27, 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 March 23, 2017. | 2 |
| 2. Quarterly Investment Report – Quarter Ended March 2017
Recommendation: Receive and file report. | 3 |

PRESENTATION ITEMS

- | | |
|---|----------|
| 1. Financial Report through February 28, 2017 (CFO Amanda Thomas)
Recommendation: Receive and file Financial Report. No action required. | 5 |
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NEXT MEETING DATE: Special Meeting, May 24, 2017 at 4:00 PM

ANTICIPATED ACTION AND PRESENTATION ITEMS: FY 17/18 Preliminary Budget

ADJOURNMENT

Posted on April 24, 2017

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment