



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, AUGUST 24, 2017 – 5:00 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** 2
Recommendation: Approve the Action Summary Minutes for meeting of July 27, 2017.

PRESENTATION ITEMS

1. **Financial Report for FY Ended June 30, 2017** (CFO Amanda Thomas) 3
Recommendation: Receive and file Financial Report. No action required.
2. **Final Budget FY 2017/2018** (CFO Amanda Thomas) 20
Recommendation: Receive presentation. No action required.

NEXT MEETING DATE: October 26, 2017

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on August 21, 2017



Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment