



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, OCTOBER 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 August 24, 2017.	2
2. Quarterly Investment Report – Quarter Ended September 2017 Recommendation: Receive and file report.	3

PRESENTATION ITEMS

1. Financial Report through August 31, 2017 (CFO Amanda Thomas) Recommendation: Receive and file Financial Report. No action required.	5
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NEXT MEETING DATE: December 14, 2017

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on October 20, 2017



Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment