



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, APRIL 25, 2019 – 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 Ted Wood

### 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. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of February 28, 2018.	2
2. <b>Quarterly Investment Report from March 2019</b> <b>Recommendation:</b> Receive and file the investment report for the 2 <sup>nd</sup> quarter of Fiscal Year 2018-19.	4

### PRESENTATION ITEMS

1. <b>Financial Report through February 28, 2019</b> ( <i>Controller Ron Empedrad</i> ) <b>Recommendation:</b> Receive and file Financial Report. No action required.	6
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**NEXT MEETING DATE: May 23, 2019 at 5:30 PM**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: Preliminary Budget FY 19/20**

### ADJOURNMENT

Posted on April 22, 2019

Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report