



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE THURSDAY, MAY 23, 2019 SACRAMENTO METROPOLITAN FIRE DISTRICT 10545 Armstrong Avenue Board Room – Second Floor Mather, California

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Director Kelly. Committee members present: Kelly, Orzalli and Wood. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Wood, seconded by Orzalli, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of April 25, 2019.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Preliminary Budget FY 2019/2020** (CFO Amanda Thomas)

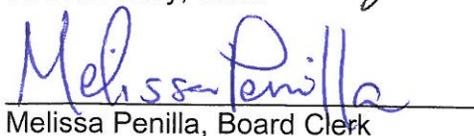
Recommendation: Receive presentation. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.


Director Kelly, Chair


Melissa Penilla, Board Clerk