



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE
THURSDAY, OCTOBER 24, 2019
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Director Kelly. Committee members present: Kelly, Saylor as the alternate, and Wood. Committee members absent: Orzalli. Staff present: Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

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

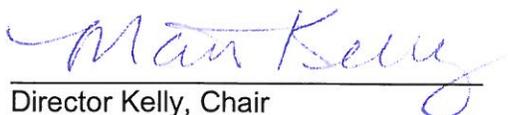
- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of August 22, 2019.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report from September, 2019**
Recommendation: Receive and file the investment report for the 1st quarter of Fiscal Year 2019-20.
Action: Received and filed the report.

PRESENTATION ITEMS

- 1. Financial Report through August 31, 2019 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:44 p.m.



Director Kelly, Chair



Melissa Penilla, Board Clerk