



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE
THURSDAY, October 25, 2018
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Director Wood. Committee members present: Clark as the alternate, Orzalli, and Wood. Committee members absent: Kelly. Staff present: Fire Chief Harms and Interim Board Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Orzalli, and carried unanimously by members present to approve the Consent Agenda as noted below:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of August 23, 2018.
Action: Approved the action summary minutes.
- 2. Quarterly Investment Report from September 2018**
Recommendation: Receive and file the investment report for the 1st quarter of Fiscal Year 2018-19.
Action: Received and filed the report

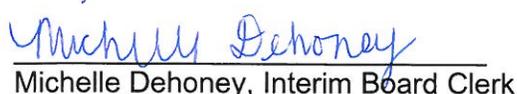
PRESENTATION ITEMS

- 1. Financial Report through August 31, 2018 (CFO Amanda Thomas)**
Recommendation: Receive and file Financial Report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.


Director Kelly, Chair


Michelle Dehoney, Interim Board Clerk