



# 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 – REGULAR MEETING  
THURSDAY, FEBRUARY 13, 2014 – 5:00 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

### COMMITTEE MEMBERS

Director Gay Jones  
Director Gary Monk  
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><br><b>Recommendation:</b> Approve the Action Summary for meeting of January 9, 2014. | 2        |
| 2. <b>Legal Bills</b><br><b>Recommendation:</b> Ratify payment of Legal Bills for December 2013.                      | *        |

### ACTION ITEM

1. **Election of Officers** (Jones)  
**Recommendation:** Elect a Chair and Vice Chair to the Finance and Audit Committee. \*

### PRESENTATION ITEM

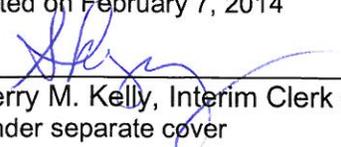
1. **Financial Report through December 2013** (Empedrad)  
**Recommendation:** Receive Presentation. No action required. 4

### AGENDA ITEMS – NEXT MEETING

**NEXT MEETING DATE:**  
March 13, 2014 – 5:00 P.M.

### ADJOURNMENT

Posted on February 7, 2014

  
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Sherry M. Kelly, Interim Clerk of the Board

\* Under separate cover