



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, October 9, 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. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of September 11, 2014. | 2 |
| 2. Legal Bills
Recommendation: Ratify payment of Legal Bills for August 2014. | * |

PRESENTATION ITEM

- | | |
|---|----------|
| 3. Financial Report through August 2014 (Campo)
Recommendation: Receive and file Financial Report. No action required. | 4 |
|---|----------|

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:

November 13, 2014 – 5:00 P.M.

ADJOURNMENT

Posted on October 6, 2014

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report