



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, AUGUST 27, 2020 – 5:00 PM

Held Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 941 0883 4220 #
Password: 620 021 326 #

COMMITTEE MEMBERS

Director Randy Orzalli – Chair
Director Ted Wood – Vice Chair
Director Gay Jones

CALL TO ORDER

The meeting was called to order at 5:03 PM by Director Orzalli. Committee members present: Jones, 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 Jones, and carried unanimously by members present to adopt the Consent Calendar as follows:

- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of June 25, 2020.
Action: Approved the Action Summary Minutes.
- Quarterly Investment Report from June 2020**
Recommendation: Receive and file the investment report for the 4th quarter of Fiscal Year 2019-20.
Action: Received and filed the investment report for the 4th quarter.

PRESENTATION ITEMS

- Financial Report through June 30, 2020 (CFO Amanda Thomas)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.
- Final Budget FY 2020/2021 (CFO Amanda Thomas)**
Recommendation: Receive presentation. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:33 PM.



Director Orzalli, Chair



Melissa Penilla, Board Clerk