



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, JUNE 25, 2020 – 5:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 965 5594 6441 #

Password: 834753 #

COMMITTEE MEMBERS

Director Randy Orzalli – Chair

Director Ted Wood – Vice Chair

Director Gay Jones

CALL TO ORDER

The meeting was called to order at 5:06 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 Jones, seconded by Wood, 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 May 28, 2020.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- 1. Financial Report through April 30, 2020 (CFO Amanda Thomas)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:22 PM.



Director Orzalli, Chair



Melissa Penilla, Board Clerk