



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, APRIL 28, 2022 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&

Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 874 2016 1989#
Passcode: 146 753 473#

COMMITTEE MEMBERS

Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director D’Elman Clark - Alternate

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 February 24, 2022.	2
2. Contract Extension for Audit Services – Richardson and Company, LLP Recommendation: Approve a one-year contract extension with Richardson & Company, LLP to provide audit services for Fiscal Year 2021-22 and direct staff to prepare an RFP for audit services for subsequent fiscal years.	3
3. Quarterly Investment Report from March 2022 Recommendation: Receive and file the investment report for the 3 rd quarter of Fiscal Year 2021-22.	16

PRESENTATION ITEMS

1. Financial Report through February 28, 2022 (CFO Dave O’Toole) Recommendation: Receive and file financial report. No action required.	18
----------------------------------------------------------------------------------------------------------------------------------------------------------	-----------

NEXT MEETING DATE: May 26, 2022

ANTICIPATED ACTION AND PRESENTATION ITEMS: FY 2022/23 Preliminary Budget

ADJOURNMENT

Posted on April 25, 2022

Melissa Penilla, Clerk of the Board

* No written report ** PDF Separate Attachment