



Dan Haverty  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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**ADOPTED**  
**ACTION SUMMARY MINUTES**  
**FINANCE AND AUDIT COMMITTEE – SPECIAL MEETING**  
**WEDNESDAY, AUGUST 9, 2023 – 3:00 PM**  
**Sacramento Metropolitan Fire District**  
**10545 Armstrong Avenue**  
**Room 322 – Second Floor**  
**Mather, California**

**COMMITTEE MEMBERS**  
**Director Ted Wood - Chair**  
**Director Robert Webber – Vice Chair**  
**Director Gay Jones**  
**Director D’Elman Clark – Alternate**

## CALL TO ORDER

The meeting was called to order at 3:02 pm by Director Clark. Committee members present: Director Clark, Jones, and Webber. Committee members absent: Wood. Staff present: Interim Fire Chief Haverty and Board Clerk Marni Rittburg.

## PUBLIC COMMENT:

Public Comment Was Not Received.

## DISCUSSION ITEMS

- 1. Financial Report Through April 30, 2023**  
(CFO Dave O’Toole)  
**Recommendation:** Receive presentation. No action required.  
**Action:** CFO Dave O’Toole answered questions and suggestions were provided to improve the report; no action taken.

## ADJOURNMENT

The meeting adjourned at 4:58 p.m.

  
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Director Webber, Vice Chair

  
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Marni Rittburg, CMC  
Board Clerk