



TODD HARMS
Fire Chief

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
THURSDAY, OCTOBER 24, 2019 – 5:30 PM
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
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 August 22, 2019.	2
2. Quarterly Investment Report from September, 2019 Recommendation: Receive and file the investment report for the 1 st quarter of Fiscal Year 2019-20.	3

PRESENTATION ITEMS

1. Financial Report through August 31, 2019 (CFO Amanda Thomas) Recommendation: Receive and file Financial Report. No action required.	5
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NEXT MEETING DATE: December 12, 2019 at 5:30 PM.

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on October 21, 2019

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report