



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, MAY 26, 2022 – 5:00 PM

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

&

Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 890 7620 9188#
Passcode: 526 761 496#

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** 2
Recommendation: Approve the Action Summary Minutes for meeting of April 28, 2022.

PRESENTATION ITEMS

1. **Preliminary Budget FY 2022/23 (CFO Dave O’Toole)** 4
Recommendation: Receive presentation. No action required.
2. **Capital Improvement Program Plan (CFO Dave O’Toole)** 116
**  Separate Attachment
Recommendation: Receive and file financial report. No action required.

NEXT MEETING DATE: June 23, 2022

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on May 23, 2022

Melissa Penilla, Clerk of the Board

* No written report **  Separate Attachment