



DAN HAVERTY  
Interim 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 27, 2023 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> Floor  
Mather, California

&

Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 831 1055 8705#  
Passcode: 995 058 367#

### COMMITTEE MEMBERS

Director Ted Wood – Chair  
Director Robert Webber – 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. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of February 23 2023.                                     | 2        |
| 2. <b>Quarterly Investment Report from March 2023</b><br><b>Recommendation:</b> Receive and file the investment report for the 3rd quarter of Fiscal Year 2022-23. | 3        |

## PRESENTATION ITEMS

- |   |   |
|---|---|
| 1. <b>Financial Report through February 28, 2023 (CFO Dave O’Toole)</b><br><b>Recommendation:</b> Receive presentation. No action required. | 5 |
|---|---|

**NEXT MEETING DATE: May 25, 2023**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: FY 2023/24 Preliminary Budget**

## ADJOURNMENT

Posted on April 24, 2023

Sherri Martucci, Interim Clerk of the Board

\* No written report \*\*  Separate Attachment