



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, JANUARY 28, 2021 – 5:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 916 6702 8031 #

Password: 266 980 527 #

COMMITTEE MEMBERS

Director Randy Orzalli

Director Gay Jones

Director Ted Wood

Director Cindy Saylor - 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.

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1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of October 22, 2020.

ACTION ITEMS

1. **Election of Officers** (*Clerk Penilla*) **
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2021.

PRESENTATION ITEMS

1. **Financial Report through October 31, 2020** (*CFO Amanda Thomas*) 3
Recommendation: Receive and file financial report. No action required.
2. **Reserve Funding Policy** (*CFO Amanda Thomas*) **
Recommendation: Receive presentation. No action required.

NEXT MEETING DATE: February 25, 2021

ANTICIPATED ACTION AND PRESENTATION ITEMS: Fiscal Year 20/21 Mid-Year Budget

ADJOURNMENT

Posted on January 25, 2021

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report