



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, JANUARY 27, 2022 – 5:30 PM

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 811 3752 2168#

Passcode: 489 249 659#

### COMMITTEE MEMBERS

Director Randy Orzalli

Director Ted Wood

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.*

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- 1. Action Summary Minutes** 2  
**Recommendation:** Approve the Action Summary Minutes for meeting of October 28, 2021.
- 2. Quarterly Investment Report from December 2021** 3  
**Recommendation:** Receive and file the investment report for the 2nd quarter of Fiscal Year 2021-22.
- 3. Calendar Year 2022 Investment Policy** 5  
**Recommendation:** Receive and adopt the 2022 Annual Investment Policy for the Sacramento County Pooled Investment Fund.

### ACTION ITEMS

- 1. Election of Officers (Clerk Penilla)** \*  
**Recommendation:** Elect a Chair and Vice Chair to the Finance Committee for 2022.

### PRESENTATION ITEMS

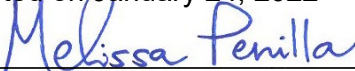
- 1. Financial Report through October 31, 2021 (CFO Dave O'Toole)** 21  
**Recommendation:** Receive and file financial report. No action required.

**NEXT MEETING DATE: February 24, 2022**

**ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD**

### ADJOURNMENT

Posted on January 24, 2022

  
Melissa Penilla, Clerk of the Board

\* No written report    \*\*  Separate Attachment