



ADAM A. HOUSE
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 AGENDA

THURSDAY, OCTOBER 26, 2023 – 5:00 PM

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

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

 Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

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.

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of August 24, 2023. | 2 |
| 2. Quarterly Investment Report – September 2023
Recommendation: Receive and file the investment report for the 1 st quarter of Fiscal Year 2023-24. | 4 |

PRESENTATION ITEMS

- | | |
|---|---|
| 1. Bimonthly Fiscal Report Through August 31, 2023
(CFO Dave O'Toole)
Recommendation: Receive presentation; no action required. | 6 |
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ADJOURNMENT

Posted on October 23, 2023



Marni Rittburg, CMC, CPMG
Clerk of the Board

**  Separate Attachment