



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, April 22, 2021 – 5:30 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 881 3250 6317#

Password: 452 730 998#

COMMITTEE MEMBERS

Director Randy Orzalli - Chair

Director Ted Wood – Vice Chair

Director Gay Jones

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 March 25, 2021.

PRESENTATION ITEMS

- 1. Financial Report through February 28, 2021 (CFO Amanda Thomas)** **3**
Recommendation: Receive and file financial report. No action required.

NEXT MEETING DATE: May 27, 2021

ANTICIPATED ACTION AND PRESENTATION ITEMS: FY21/22 Preliminary Budget

ADJOURNMENT

Posted on April 19, 2021

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report