



DAN HAVERTY  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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## FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, July 27, 2023 – 5:30 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue, Boardroom, 2<sup>nd</sup> 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.*

1. **Action Summary Minutes**

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**Recommendation:** Approve the Action Summary Minutes for the regular meeting of May 25 2023.

### PRESENTATION ITEMS

1. **Financial Report Through April 30, 2023**

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*(CFO Dave O’Toole)*

**Recommendation:** Receive presentation. No action required.

**NEXT MEETING DATE:** August 24, 2023

**ANTICIPATED ACTION AND PRESENTATION ITEMS:** TBD

### ADJOURNMENT

Posted on July 24, 2023

*Marni Rittburg*

Marni Rittburg, CMC, CPMO  
Clerk of the Board