



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, JUNE 27, 2024 – 5:30 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 Gay Jones – Chair

Director Robert Webber – Vice Chair

Director D’Elman Clark

Director Ted Wood - 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 the Regular Meeting of May 23, 2024. | |

PRESENTATION ITEMS

- | | |
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| | 4 |
| 1. Bimonthly Fiscal Report Through April 30, 2024 | |
| (CFO Dave O’Toole) | |
| Recommendation: Receive presentation and file report. | |

ADJOURNMENT

Posted on June 24, 2024

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board