



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, APRIL 25, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
Director Ted Wood

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.

| | Page No. |
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| 1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of February 28, 2018. | 2 |
| 2. Quarterly Investment Report from March 2019 Recommendation: Receive and file the investment report for the 2 nd quarter of Fiscal Year 2018-19. | 4 |

PRESENTATION ITEMS

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| 1. Financial Report through February 28, 2019 (<i>Controller Ron Empedrad</i>) Recommendation: Receive and file Financial Report. No action required. | 6 |
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NEXT MEETING DATE: May 23, 2019 at 5:30 PM

ANTICIPATED ACTION AND PRESENTATION ITEMS: Preliminary Budget FY 19/20

ADJOURNMENT

Posted on April 22, 2019

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report