

**CITY OF FOLSOM**  
**PUBLIC FINANCING AUTHORITY MEETING MINUTES**  
**AUGUST 28, 2007**

**CALL TO ORDER:** The special Public Financing Authority meeting was called to order at 8:21 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

**ROLL CALL:** Board Members Present: Miklos, Starsky, Howell, King, Morin  
Board Members Absent: None  
Staff Present: Executive Director Kerry Miller  
Assistant City Manager Evert Palmer  
Agency Counsel Bruce Cline  
Secretary Christa Schmidt

**CONSENT CALENDAR:**

12b(i). Approval of the June 12, 2007 Public Financing Authority Meeting Minutes

12b(ii). Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of April through June 2007

**Motion by Board Member Starsky, second by Board Member Howell to approve the Public Financing Authority Consent Calendar. Motion carried with the following roll call vote:**

**AYES: Board Members: Miklos, Starsky, Howell, King, Morin**  
**NOES: Board Members: None**  
**ABSENT: Board Members: None**  
**ABSTAIN: Board Members: None**

**ADJOURNMENT:**

There being no further business to come before the special Public Financing Authority, the special meeting was adjourned to the regular City Council meeting at 8:21 p.m.

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Christa Schmidt, Secretary

ATTEST:

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Andrew J. Morin, Chair