

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
AUGUST 26, 2008

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 10:51 p.m. in City Council Chambers, 50 Natoma Street, with Chair King presiding.

<u>ROLL CALL:</u>	Board Members Present:	Miklos, Morin, Starsky, Howell, King
	Board Members Absent:	None
	Staff Present:	Executive Director Kerry Miller Assistant City Manager Evert Palmer Assistant City Attorney Steve Wang Secretary Christa Schmidt

CONSENT CALENDAR:

12b(i). Approval of the July 8, 2008 Joint City Council / 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 2008

Motion by Board Member Miklos, second by Board Member Starsky to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES:	Board Members:	Miklos, Morin, Starsky, Howell, King
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 10:52 p.m.



Christa Schmidt, Secretary

ATTEST:



Eric S. King, Chair