

**CITY OF FOLSOM**  
**PUBLIC FINANCING AUTHORITY MEETING MINUTES**  
**NOVEMBER 13, 2007**

**CALL TO ORDER:** The special Public Financing Authority meeting was called to order at 12:10 a.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

<b><u>ROLL CALL:</u></b>	Board Members Present:	Starsky, Howell, King, Miklos, 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 August 28, 2007 Public Financing Authority Meeting Minutes

12b(ii) Resolution No. 07-053-PFA - A Resolution Accepting the Folsom Public Financing Authority's Audited Component Unit Financial Statements for the Fiscal Year Ended June 30, 2007

**Motion by Vice Chair King, second by Board Member Miklos to approve the Public Financing Authority Consent Calendar. Motion carried with the following roll call vote:**

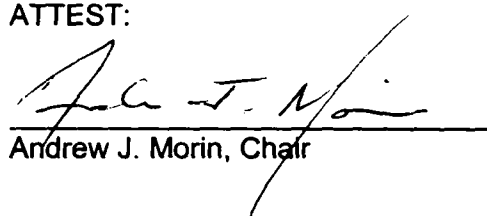
<b>AYES:</b>	<b>Board Members:</b>	<b>Starsky, Howell, King, Miklos, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**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 12:11 a.m.

  
Christa Schmidt, Secretary

ATTEST:

  
Andrew J. Morin, Chair