

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
NOVEMBER 27, 2007

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 8:38 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

ROLL CALL: Board Members Present: King, Miklos, Starsky, Morin
Board Members Absent: Howell
Staff Present: Executive Director Kerry Miller
Assistant City Manager Evert Palmer
Agency Counsel Bruce Cline
Deputy Secretary Tina McVay

CONSENT CALENDAR:

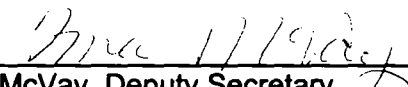
11bi Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of July through September 2007

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

AYES:	Board Members:	King, Miklos, Starsky, Morin
NOES:	Board Members:	None
ABSENT:	Board Members:	Howell
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 8:39 p.m.


Tina McVay, Deputy Secretary

ATTEST:


Andrew J. Morin, Chair