

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

CALL TO ORDER: The special meeting of the Public Financing Authority was called to order at 7:27 p.m. in City Council Chambers, 50 Natoma Street, Folsom, with Chair Morin presiding.

<u>ROLL CALL:</u>	Board Members Present:	Miklos, Starsky, Howell, King, Morin
	Board Members Absent:	None
	Staff Present:	Assistant City Manager Nav Gill Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Secretary Christa Schmidt

CONSENT CALENDAR:

12b(i). Approval of the December 12, 2006 Public Financing Authority Meeting Minutes

12b(ii). Receive and File the City of Folsom Public Financing Authority's Monthly Investment Reports for the Months of October through December 2006

Motion by Board Member Miklos, second by Board Member King to approve the 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 Public Financing Authority, the meeting was adjourned at 7:28 p.m. to the regular City Council Meeting.

Christa Schmidt, Secretary

ATTEST:

Andrew J. Morin, Chair