

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
JUNE 12, 2007

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 8:49 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 Nav Gill Assistant City Manager Evert Palmer Agency Counsel Bruce Cline Deputy Secretary Tina McVay

CONSENT CALENDAR:

13bi. Approval of the May 22, 2007 Joint City Council / Public Financing Authority Meeting Minutes


13bii Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of January through March 2007

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

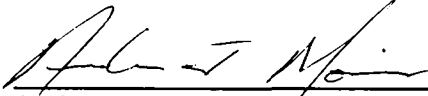
AYES:	Board Members:	Miklos, Starsky, Howell, King, Morin
NOES:	Board Members:	None
ABSENT:	Board Members:	None
ABSTAIN:	Board Members:	None

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 8:50 p.m.


Tina McVay, Deputy Secretary

ATTEST:


Andrew J. Morin, Chair