

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
AUGUST 28, 2007

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 8:21 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

<u>ROLL CALL:</u>	Board Members Present:	Miklos, Starsky, Howell, King, 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 June 12, 2007 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 2007

Motion by Board Member Starsky, second by Board Member Howell 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

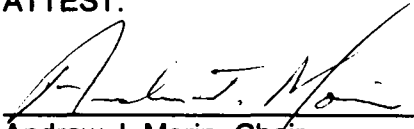
ADJOURNMENT:

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 8:21 p.m.



Christa Schmidt, Secretary

ATTEST:



Andrew J. Morin, Chair