

**CITY OF FOLSOM**  
**PUBLIC FINANCING AUTHORITY MEETING MINUTES**  
**FEBRUARY 26, 2008**

**CALL TO ORDER:** The special Public Financing Authority meeting was called to order at 7:49 p.m. in City Council Chambers, 50 Natoma Street, with Chair King presiding.

**ROLL CALL:** Board Members Present: Starsky, Howell, Miklos, Morin, King  
Board Members Absent: None  
Staff Present: Executive Director Kerry Miller  
Assistant City Manager Evert Palmer  
Agency Counsel Bruce Cline  
Secretary Christa Schmidt

**CONSENT CALENDAR:**

10b(i). Approval of the November 13, 2007 Public Financing Meeting Minutes

10b(ii). Approval of the November 27, 2007 Public Financing Meeting Minutes

10b(iii). Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of October through December 2007

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

<b>AYES:</b>	<b>Board Members:</b>	<b>Starsky, Howell, Miklos, Morin, King</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 7:50 p.m.

  
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Christa Schmidt, Secretary

**ATTEST:**

  
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Eric S. King, Chair