

CITY OF FOLSOM
PUBLIC FINANCING AUTHORITY MEETING MINUTES
MAY 27, 2008

CALL TO ORDER: The special Public Financing Authority meeting was called to order at 9:31 p.m. in City Council Chambers, 50 Natoma Street, with Chair King presiding.

<u>ROLL CALL:</u>	Board Members Present:	Howell, Morin, Starsky, King
	Board Members Absent:	Miklos
	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 February 26, 2008 Public Financing Authority Meeting Minutes

12b(ii) Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of January through March 2008

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


AYES:	Board Members:	Howell, Morin, Starsky, King
NOES:	Board Members:	None
ABSENT:	Board Members:	Miklos
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 9:32 p.m.


Christa Schmidt, Secretary

ATTEST:


Eric S. King, Chair