

**CITY OF FOLSOM**  
**PUBLIC FINANCING AUTHORITY MEETING MINUTES**  
**NOVEMBER 27, 2007**

**CALL TO ORDER:** The special Public Financing Authority meeting was called to order at 8:38 p.m. in City Council Chambers, 50 Natoma Street, with Chair Morin presiding.

**ROLL CALL:** Board Members Present: King, Miklos, Starsky, Morin  
Board Members Absent: Howell  
Staff Present: Executive Director Kerry Miller  
Assistant City Manager Evert Palmer  
Agency Counsel Bruce Cline  
Deputy Secretary Tina McVay

**CONSENT CALENDAR:**

11bi Receive and File the Folsom Public Financing Authority's Monthly Investment Reports for the Months of July through September 2007

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

**AYES:** Board Members: King, Miklos, Starsky, Morin  
**NOES:** Board Members: None  
**ABSENT:** Board Members: Howell  
**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 8:39 p.m.

  
Tina McVay, Deputy Secretary

ATTEST:

  
Andrew J. Morin, Chair