

**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:**

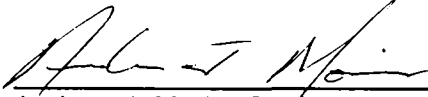
<b>AYES:</b>	<b>Board Members:</b>	<b>Miklos, Starsky, Howell, King, Morin</b>
<b>NOES:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Board Members:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Board Members:</b>	<b>None</b>

**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 8:50 p.m.

  
Tina McVay, Deputy Secretary

ATTEST:

  
Andrew J. Morin, Chair