

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 3, 2011

MINUTES

CALL TO ORDER

The Annual Regular Meeting of January 3, 2011 of the Foster City Public Financing Authority (PFA) was called to order at 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Linda Koelling.

ROLL CALL

The Secretary called the roll:

PRESENT: Directors Charlie Bronitsky, Pam Frisella, Art Kiesel, Rick Wykoff, and Chair Linda Koelling.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Treasurer; Steve Toler, Finance Director; and Doris L. Palmer, Secretary/Recording Secretary.

REPORTS

Finance Director Toler presented the staff report.

Motion by Director Wykoff, seconded by Vice Chair Kiesel, and carried unanimously 5-0-0, to adopt PFA Minute Order No. 17, to receive the January 2011 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 4, 2010.

ADJOURNMENT

Hearing no objection from the PFA Board, Chair Koelling adjourned the meeting at 6:31 p.m.