

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 5, 2009

MINUTES

CALL TO ORDER

The Annual Regular Meeting of January 5, 2009 of the Foster City Public Financing Authority (PFA) was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair John Kiramis.

ROLL CALL

The Secretary called the roll:

PRESENT: Directors Pam Frisella, Art Kiesel, Linda Koelling, Rick Wykoff, and Chair John Kiramis.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Treasurer; and Therese L. Calic, Secretary/Recording Secretary.

REPORTS

Treasurer Hardy presented the staff report.

Motion by Director Koelling, seconded by Director Frisella, and carried unanimously 5-0-0, to adopt PFA Minute Order No. 15, to receive the January 2009 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 7, 2008.

ADJOURNMENT

Hearing no objection from the PFA Board, Chair Kiramis adjourned the meeting at 7:32 p.m.