

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 7, 2008

MINUTES

CALL TO ORDER

The Annual Regular Meeting of January 7, 2008 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 Pam Frisella.

ROLL CALL

The Secretary called the roll:

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

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 Wykoff, seconded by Director Koelling, and carried unanimously 5-0-0, to adopt PFA Minute Order No. 14, to receive the January 2008 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 2, 2007.

ADJOURNMENT

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