

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 2, 2007

MINUTES

CALL TO ORDER

The Annual Regular Meeting of January 2, 2007 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 Ron Cox.

ROLL CALL

The Secretary called the roll:

PRESENT: Directors Pam Frisella, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Ron Cox.

ABSENT: None.

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

CONSENT CALENDAR

Motion by Director Wykoff, seconded by Director Koelling, and carried unanimously 5-0-0, to adopt PFA Minute Order No. 13, to receive the January 2007 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 3, 2006.

ADJOURNMENT

Hearing no objection from the PFA Board, Chair Cox adjourned the meeting at 7:31 p.m.