

FOSTER CITY PUBLIC FINANCING AUTHORITY

REGULAR MEETING OF JANUARY 3, 2006

MINUTES

CALL TO ORDER

The Annual Regular Meeting of January 3, 2006 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 Linda Koelling.

Director Rick Wykoff teleconferenced from 704 Ranger Circle, Foster City, (telephone 650-341-9164).

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

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

CONSENT CALENDAR

Motion by Director Wykoff, seconded by Vice Chair Cox, and carried unanimously 5-0-0, by roll call vote, to adopt PFA Minute Order No. 12, to receive and file the January 2006 Informational Report of the Foster City Public Financing Authority and to approve the Minutes of the PFA Annual Regular Meeting of January 3, 2005.

ADJOURNMENT

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