

FOUNTAIN VALLEY FINANCING AUTHORITY

A G E N D A

JUNE 17, 2008

NOTE: The Members Of The City Council Are Established As The Voting Members Of The Fountain Valley Financing Authority, The Actions Of The Authority Are Separate And Apart From The Actions Of The City Council Or The Fountain Valley Agency For Community Development Pertaining To All Other City Matters

CALL TO ORDER Authority Chair Ayer to call the Fountain Valley Financing Authority meeting to order.

ROLL CALL Carrozzo, Collins, Ayer, Crandall, Brothers

ELECTION OF OFFICERS

Action: *Consideration of a motion to elect the Authority Chair and Authority Secretary and to confirm that the City Manager is the Executive Director*

APPROVAL OF MINUTES

Consideration of approval of the Fountain Valley Financing Authority minutes of the meeting held June 19, 2007 as distributed.

PUBLIC APPEARANCES – ORAL COMMUNICATIONS

Persons Wishing To Address The Authority Should Identify Themselves And The Items They Wish To Speak On At This Time. Speakers Must Limit Remarks To Five Minutes.

ADMINISTRATIVE ITEM

- 1.) Receive and File the Report for the Fountain Valley Financing Authority
Staff is recommending that the Directors of the Fountain Valley Financing Authority receive and file the annual report that includes the listed activities paid out of the Certificates of Participation.

Report by Elizabeth Fox, Director of Finance/City Treasurer

BOARD COMMENTS

ADJOURNMENT

Authority Chair to adjourn to the Fountain Valley Finance Authority to the next scheduled meeting on June 16, 2009.