

FOUNTAIN VALLEY FINANCING AUTHORITY

JUNE 19, 2007

MINUTES

CALL TO ORDER

Authority Chair Ayer called the meeting to order at 7:23 p.m. on June 19, 2007.

ROLL CALL

Directors Present: Ayer, Carrozzo, Collins, Crandall, Brothers
Directors Absent: None

PUBLIC APPEARANCES – ORAL COMMUNICATIONS

None

SCHEDULED MATTERS

1. Conduct Annual Meeting, Receive And File The Report, And Approval Of Minutes For The Fountain Valley Financing Authority

Motion by Director Brothers, seconded by Director Collins, to receive and file the report and approve the minutes of the Fountain Valley Financing Authority meeting held on June 20, 2006, as distributed.

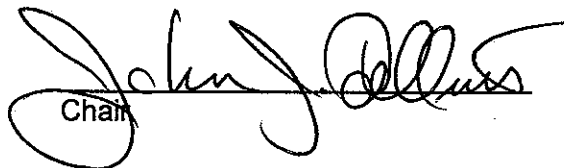
AYES: Carrozzo, Collins, Crandall, Brothers, Ayer
NOES: None

ADJOURN

Chair Ayer adjourned the annual meeting of the Fountain Valley Financing Authority at 7:26 p.m.



Authority Secretary



Chair