

NOTICE

The Public Finance Authority was established on November 17, 1978 through a joint powers agreement between the City of Compton and the Community Redevelopment Agency. It is a separate entity created by the two governmental entities to "Finance the acquisition of public capital improvements and to fund the working capital requirement of the public agencies that are parties to the agreement by using such financing techniques as are permitted by law."

**PUBLIC FINANCE AUTHORITY
AGENDA
Tuesday, February 05, 2008
6:45 PM**

WORKSHOP(S)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. JANUARY 8, 2008

UNFINISHED BUSINESS

NEW BUSINESS

AUDIENCE COMMENTS

AUTHORITY COMMENTS

ADJOURNMENT

JANUARY 8, 2008

The Public Finance Authority meeting was called to order at 3:14 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun. The Pledge of Allegiance was led by Chairperson Pro-Tem Barbara Calhoun.

Roll Call

Board Members Present: Dobson, Hall, Calhoun

Board Members Absent: Arceneaux, Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

AUDIENCE COMMENTS There were no Audience Comments.

AUTHORITY COMMENTS There were no Authority Comments.

On motion by Hall, seconded by Dobson, the meeting was adjourned at 3:14 p.m., by the following vote on roll call:

AYES: Board Members - Dobson, Hall, Calhoun

NOES: Board Members - None

ABSENT: Board Members - Arceneaux, Perrodin

**Clerk of the Public Finance Authority
Commission**

**Chairman of the Public Finance Authority
Commission**