

# **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 19, 2008  
6:45 PM**

## **WORKSHOP(S)**

### **OPENING**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

1. JANUARY 22, 2008

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **AUDIENCE COMMENTS**

#### **AUTHORITY COMMENTS**

#### **ADJOURNMENT**

**JANUARY 22, 2008**

The Public Finance Authority meeting was called to order at 3:25 p.m., in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun.

**Roll Call**

**Board Members Present: Arceneaux, Hall, Calhoun**

**Board Members Absent: Dobson, Perrodin**

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

**APPROVAL OF MINUTES** On motion by Arceneaux, seconded by Hall, the minutes of **November 20, 2007, November 27, 2007, December 4, 2007, December 11, 2007, December 18, 2007 and January 2, 2008** were approved by the following vote on roll call:

**AYES: Board Members - Arceneaux, Hall, Calhoun**

**NOES: Board Members - None**

**ABSENT: Board Members - Dobson, Perrodin**

**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 Arceneaux, the meeting was adjourned at 3:27 p.m., by the following vote on roll call:

**AYES: Board Members - Arceneaux, Hall, Calhoun**

**NOES: Board Members - None**

**ABSENT: Board Members - Dobson, Perrodin**

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**Clerk of the Public Finance Authority  
Commission**

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**Chairman of the Public Finance Authority  
Commission**