The Inglewood Public Financing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 24, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:51 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin; Absent: None.

It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held January 6, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

Chairman

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated February 24, 2004 was presented submitting the Financing Authority Treasurer's Report for the month ending January 31, 2004.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:16 p.m.

	-		Secretary
Approved this	day of	, 2004	