The Inglewood Public Financing Authority of the City of Inglewood, California held a special meeting on Tuesday, June 19, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:59 p.m. The Secretary announced the presence of a quorum as follows:

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

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held April 17, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated June 19, 2007 was presented, submitting the Monthly Treasurer's Report for the month ending April 30, 2007.

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 8:59 p.m.

	-		Secretary
Approved this	day of	, 2007	
 Chairman			