The Inglewood Public Financing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 4, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:08 p.m. The Secretary announced the presence of a quorum as follows:

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

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held December 9, 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.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 4, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 2004.

Chairman Dorn ordered the report received and filed.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 4, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 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 9:08 p.m.

	-		Secretary
Approved this	day of	, 2005	
Chairman			