

**Minutes
Public Financing Authority Meeting
January 08, 2019**

1. CALL TO ORDER:

Meeting was called to order at 7:16 PM by Chair LeBarre.

2. FLAG SALUTE:

The flag salute was led by Chair LeBarre

3. ROLL CALL:

City Manager Adams conducted roll call.

Members: Darlene Acosta, Carlos DeLeon, Vice Chair Carlos Victoria, Chair Michael LeBarre.

Council member Cullen is absent

City Staff: City Manager Steven Adams, City Attorney Roy Santos, Finance Director, Mike Howard,

4. PUBLIC COMMENT

None

5. STAFF COMMUNICATIONS

None

6. CONSENT AGENDA

- A. Public Financing Authority Monthly Treasurer's Report- November 2018
Recommendation: approve and file.

Action: Motion to approve consent agenda by Victoria and seconded by Acosta.

AYES: Council Members: Chair LeBarre, Acosta, Cullen, DeLeon and Vice Chair Victoria

NOES: Council Members:

7. REGULAR BUSINESS

None

ADJOURNMENT:

There being no further business to come before the Agency Member Victoria made a motion to adjourn the meeting at 7:19pm. Seconded by Agency Member Acosta.

Approved Signatures:



**Chair, Michael LeBarre
City of King**



**City Clerk, Steven Adams
City of King**