The Inglewood Public Financing Authority of the City of Inglewood, California held a special meeting on Tuesday, September 21, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:29 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 Franklin and seconded by Member Morales that the minutes of the meeting held August 3, 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.

Member Price left the Council Chambers at the hour of 9:29 p.m.

219 <u>MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.</u> Staff report dated September 21, 2004 was presented submitting the Financing Authority Treasurer's Report for the month ending July 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 9:29 p.m.

	-		Secretary
Approved this	day of	, 2004	
Chairman			