

California State University Channel Islands Financing Authority

AGENDA

Regular Meeting Monday, August 29, 2016 Following the 11:30 a.m. Site Authority Meeting

Location: California State University Channel Islands Broome Library, Handel Evans Conference Room Camarillo Street Camarillo, CA 93012 Phone: (805) 437-8410 http://www.csuci.edu/siteauthority/

Members

R.J. Considine, Chairperson Linda Parks, Vice Chairperson Charlotte Craven Debra Farar Kathy Long Steve Relyea, Treasurer Erika Beck

<u>Alternates</u>

Keith Millhouse John Zaragoza Ysabel Trinidad Robert Eaton

- I. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
- 2. Approval of Minutes of May 2, 2016 Meeting (Considine)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
- 4. Board Member Comment Period (Considine)
- 5. Adjourn