California State University Channel Islands Finance Authority

AGENDA

Regular Meeting Monday, February 6, 2017, 11:30 A.M. Location:

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

<u>Members</u> R.J. Considine, Chairperson Silas Abrego Erika Beck Kelly Long Steve Relyea, Treasurer John Zaragoza Alternates Robert Eaton Linda Parks Ken Simons Ysabel Trinidad

- I. Call to Order (Considine) and Roll Call (Ellison)
- 2. Approval of Minutes of December 12, 2016 Meeting (Considine)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
- 4. Board Member Comment Period (Considine)
- 5. ADJOURN