

AGENDA

**First Meeting**

California State University, Channel Islands Financing Authority

Administration Building – Banquet Room  
California State University, Channel Islands

One University Drive

Camarillo, California

12 Noon or as Soon Thereafter as Convenient – Meeting to Follow CSUCI Site Authority Meeting

Members

R.J. Considine, Jr., Chairperson

Frank Schillo, Vice Chairperson

Charlotte Craven

J. Handel Evans

Laurence K. Gould, Jr.

Kathy Long

Richard P. West

Alternates

John Flynn

Manuel Lopez

Douglas X. Patiño

1. Welcome (CSUCI President J. Handel Evans)
2. Introduction of Members, Officers and Staff
3. Orientation (Authority Counsel William G. Knight and Brad Wells)
4. Election of Authority Chairperson and Vice Chairperson (William G. Knight)
5. Public Comment (per Government Code Section 11125.7)

INFORMATION AND ACTION ITEMS

6. Formation Actions ACTION ITEMS—RESOLUTIONS ATTACHED
  - A. Rules Adoption
  - B. Conflict of Interest Code
  - C. Reimbursement Resolution
  - D. Risk Management: Authorization to Join CSU Risk Management Authority
  - E. Appointment of Bond Counsel (Orrick, Herrington & Sutcliffe, LLP)
7. Initiation of Community Facilities District ACTION ITEM
8. Financing Authorization ACTION ITEM—RESOLUTION ATTACHED

9. Review of Schedule of Activities for the Financing Authority and Setting of Regular Meetings  
(Brad Wells) ACTION ITEM
10. Member Forum (Open Discussion for members, including any requests for matters to be considered at the next meeting)
11. Adjournment

The next regular meeting of the CSUCI Finance Authority is expected to be scheduled for Monday, October 2, 2000, following the CSUCI Site Authority Meeting that will convene at 11:30 a.m. For information on this or other meetings, you may contact: Carmen Smith, President's Office, Administration Building, California State University, Channel Islands, One University Drive, Camarillo, California 93012 (805) 437-8400.