

California State University Channel Islands Financing Authority
Meeting Agenda

Monday, March 8, 2004

Following the 11:30 AM Site Authority Meeting

California State University Channel Islands, Administration Building, Banquet Room
One University Drive, Camarillo, California 93012

Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

R. J. Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra Farar
Kathy Long
Linda Parks
Richard Rush
Richard West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (R. J. Considine) and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of February 9, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. INFORMATION ITEM: President's Report (Richard Rush)
5. ACTION ITEM: Refinancing of Bond Anticipation Notes (Richard Leffingwell)

ADJOURN