

California State University Channel Islands Financing Authority Regular Meeting

Agenda

Monday, November 15, 2004
Following the 11:30 AM Site Authority Meeting

California State University Channel Islands, Administration Building, Training 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 S. Farar
Kathy Long
Linda Parks
Richard R. Rush
Richard P. 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 May 10, 2004 and July 26, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. ACTION ITEM: Revised Delegation of Signature Authority for Financial Documents (Dennis Hordyk)
6. ADJOURN