

**California State University Channel Islands Financing Authority
Regular Meeting**

Agenda

**Monday, February 14, 2005
Following the 11:30 AM Site Authority Meeting**

The meeting is open to the public at the following location:

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
Keith Millhouse

1. Call to Order (Considine) and Roll Call (Velasco)
2. Approval of Minutes of November 15, 2004 Meeting and 2005 Calendar of Meetings
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. INFORMATION ITEM: Appointment of New Legal Counsel (Carr)
6. INFORMATION ITEM: Appointment of New Alternate Member (Considine)
7. ACTION ITEM: Election of Officers (Considine)
8. ACTION ITEM: Approval to Enter into a Lease Related to Financing of Broome Library (Hordyk and Ashkar)
9. INFORMATION ITEM: Presentation of FY 2003/04 Financial Statements (Hordyk)
10. ACTION ITEM: Approval of Lewis Road Debt Service (Rush)
11. ADJOURN