

California State University Channel Islands Financing Authority

REVISED AGENDA

Regular Meeting Monday, 8 May 2006 Following the 11:00 AM Site Authority Meeting

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

California State University Channel Islands
University Hall, Training Room
One University Drive, Camarillo, California 93012

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

Members

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

Alternates

John Flynn
Jolene Koester
Keith Millhouse

1. Call to Order (Craven), Flag Salute and Roll Call (Velasco)
2. Approval of Minutes of February 13, 2006 Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period
5. ACTION ITEM: Schedule of Meetings – Approval of 2006 Calendar of Meetings (Craven)
6. INFORMATION ITEM: Presentation of FY 2004/2005 Financial Statements (West)
7. ADJOURN