

# California State University Channel Islands Financing Authority

## AGENDA

### Teleconferenced Meeting Monday, 22 January 2007 Following the 11:30 AM Site Authority Meeting

#### Location of Meetings:

Primary Public Location:  
California State University Channel Islands, University Hall, Training Room  
One University Drive, Camarillo, California 93012  
Phone: (805) 437-8410

Secondary Public Location:  
Munitz Room  
CSU Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802

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

#### Members

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

#### Alternates

John Flynn  
Jolene Koester  
Keith Millhouse

1. Call to Order (Farar) and Roll Call (Velasco)
2. Approval of Minutes of November 13, 2006 Meeting (Farar)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
4. Board Member Comment Period (Farar)

#### INFORMATION AND ACTION ITEMS

5. ACTION ITEM: Revised 2007 Calendar of Meetings (Farar)
6. ACTION ITEM: Debt Refinancing (Hordyk)
7. ADJOURN