

California State University Channel Islands Financing Authority

AGENDA

Regular Meeting Monday, 9 April 2007 Following the 11:30 AM Site Authority Meeting

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

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 (Parks), Flag Salute, and Roll Call (Velasco)
2. Approval of Minutes of January 22, 2007 Teleconferenced Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. INFORMATION ITEM: Presentation of FY2005/06 Audited Financial Statements (Hordyk)
6. ACTION ITEM: University Glen Corporation Budget for FY 2007/2008 (Blaine)
7. ADJOURN PUBLIC MEETING