

California State University Channel Islands Financing Authority

REVISED AGENDA

Regular Meeting Friday, 27 June 2008 Following the 11:30 AM Site Authority Meeting

Location of Meeting:

California State University Channel Islands
University Glen Corp. Office
45 Rincon Drive, Suite 104-A, Camarillo, CA 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, Flag Salute (Farar) and Roll Call (Velasco)
2. Approval of Minutes of September 10, 2007 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. INFORMATION ITEM: Presentation of FY 2006/07 Audited Financial Statements (Nickles/Cox)
6. ACTION ITEM: Presentation of FY 2008/09 University Glen Corporate, Leasing, and Town Center Common Area Maintenance Budgets (Blaine)
7. ACTION ITEM: Election of Officers (Farar)
8. ACTION ITEM: 2008 Calendar of Meetings (Farar)
9. ADJOURN PUBLIC MEETING