

# California State University Channel Islands Financing Authority

## AGENDA

### **Regular Meeting Monday, December 14, 2009 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., Vice Chairperson  
Charlotte Craven  
Debra S. Farar  
Kathy Long  
Linda Parks, Chairperson  
Benjamin F. Quillian, Jr., Treasurer  
Richard R. Rush

#### Alternates

Jolene Koester  
Keith Millhouse  
John Zaragoza

1. Call to Order (Parks) and Roll Call (Rubalcava)
2. Approval of Minutes of March 16, 2009 Meeting (Parks)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Parks)
4. Board Member Comment Period (Parks)

#### INFORMATION AND ACTION ITEMS

5. ACTION: 2010 Calendar of Meetings (Parks)
6. ACTION: Investment Policy (Coville)
7. ACTION: Delegation of Authority (Coville)
8. INFORMATION: Presentation of FY 2008/09 Audited Financial Statements (Cox)
9. ADJOURN