

California State University Channel Islands Financing Authority

AGENDA

**Teleconferenced Meeting
Monday, December 6, 2010
Following the 11:30 AM Site Authority Meeting**

Primary Teleconference Location:
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>

See Attachment 1 for Alternate Teleconference Locations

Members

R. J. Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra S. Farar
Kathy Long
Linda Parks
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

Alternates

Jolene Koester
Keith Millhouse
John Zaragoza

1. Call to Order (Considine) and Roll Call (Rubalcava)
2. Approval of Minutes of September 13, 2010 Meeting (Considine)
3. INFORMATION: Presentation of FY 2009/10 Audited Financial Statements (Coville)
4. ACTION: Calendar of Meetings for 2011 (Coville)
5. Adjourn