## California State University Channel Islands Financing Authority

## **AGENDA**

Regular Meeting
Monday, May 12, 2014
Following the 11:30 AM Site Authority Meeting

## 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/siteauthority.htm

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

Alternates Keith Millhouse John Zaragoza

- 1. Call to Order (Long) and Roll Call (Hesse)
- 2. Approval of Minutes of Feb. 20, 2014 Meeting (Long)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Long)
- 4. Board Member Comment Period (Long)
- 5. Adjourn