## California State University Channel Islands Financing Authority

## AGENDA

## Regular Meeting Monday, September 15, 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 <u>http://www.csuci.edu/siteauthority/</u>

<u>Members</u> Kathy Long, Chairperson R. J. Considine, Vice Chairperson Charlotte Craven Debra Farar Linda Parks Steve Relyea, Treasurer Richard R. Rush <u>Alternates</u>

Keith Millhouse John Zaragoza

- I. Call to Order (Long) and Roll Call (Rubalcava)
- 2. Approval of Minutes of May 12, 2014 Meeting (Long)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Long)
- 4. Board Member Comment Period (Long)
- 5. Election of Officers (Long)
- 6. Adjourn