California State University Channel Islands Financing Authority

AGENDA

Regular Meeting Monday, December 1, 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> R. J. Considine, Chairperson Linda Parks, Vice Chairperson Steve Relyea, Treasurer Charlotte Craven Debra Farar Kathy Long Richard R. Rush <u>Alternates</u> Keith Millhouse John Zaragoza

- I. Call to Order (Considine) and Roll Call (Abbott-Mouchou)
- 2. Approval of Minutes of September 15, 2014 Meeting (Considine)

3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)

4. Board Member Comment Period (Considine)

5. Adjourn