California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, August 29, 2016
Following the 11:30 a.m. Site Authority Meeting

Location:
California State University Channel Islands
Broome Library, Handel Evans Conference Room
Camarillo Street
Camarillo, CA 93012
Phone: (805) 437-8410
http://www.csuci.edu/siteauthority/

Members
R.J. Considine, Chairperson
Linda Parks, Vice Chairperson
Charlotte Craven
Debra Farar
Kathy Long
Steve Relyea, Treasurer
Erika Beck

Alternates
Keith Millhouse
John Zaragoza
Ysabel Trinidad
Robert Eaton

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)

2. Approval of Minutes of May 2, 2016 Meeting (Considine)

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

4. Board Member Comment Period (Considine)

5. Adjourn