

## California State University Channel Islands Financing Authority

## **AGENDA**

Regular Meeting
Monday, December 12, 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

Silas Abrego

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

Alternates
Robert Eaton
Keith Millhouse

Ysabel Trinidad John Zaragoza

- 1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
- 2. Approval of Minutes of August 29, 2016 Meeting (Considine)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
- 4. Board Member Comment Period (Considine)
- 5. Adjourn