

# California State University Channel Islands Finance Authority

## AGENDA

### Regular Meeting

Monday, August 7, 2017, 11:30 A.M.

#### Location:

California State University Channel Islands  
John Spoor 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  
Silas Abrego  
Erika Beck  
Kelly Long  
Steve Relyea, Treasurer  
John Zaragoza

#### Alternates

Robert Eaton  
Linda Parks  
Ken Simons  
Ysabel Trinidad

1. Call to Order (Considine) and Roll Call (Ellison)
2. Approval of Minutes of April 17, 2017 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)
5. ADJOURN