

California State University Channel Islands Finance Authority

AGENDA

Regular Meeting

Monday, December 4, 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 October 2, 2017 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)
5. ACTION ITEM: Approval of the Financial Statements for the Year Ended June 30, 2017 and Independent Auditor's Report
6. ADJOURN