

California State University Channel Islands Financing Authority

MINUTES

Regular Meeting

Monday, December 14, 2015

The California State University Channel Islands (CI) Financing Authority met on Monday, December 14, 2015, immediately following the CI Site Authority meeting. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Members Present: Chairperson R.J. Considine; Charlotte Craven; Debra Farar; Kathy Long; Linda Parks; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Chris Fowler, Aaron Klemm, CSU Chancellor's Office (CO); Ysabel Trinidad, Missy Jarnagin, Division of Business & Financial Affairs; Erik Blaine, Dave Nirenberg, CI Administrative Services; Jones Lang LaSalle representatives Javier Rivera and Andy Phillips; Matthew Brady, Counsel for CI Power; Rolland Vasin and Steve McCann, Vasin Heyn & Co.

Approval of Minutes of August 25, 2015 Meeting

Chairperson Considine called for a motion to approve the minutes of the August 25, 2015 meeting. Councilwoman Craven made the motion; Dr. Rush seconded the motion, and the minutes were approved unanimously.

Public Comment Period (Pursuant to Government Code section 11125.7)

Chairperson Considine called for public comments. There being no public comments, Chairperson Considine closed the public comment period.

Board Member Comment Period

Chairperson Considine called for Board comments; but there were none.

There being no further business to discuss, the public meeting adjourned at 12:58 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: *Pamela Abbott-Mouchou* Dated: *Feb 1, 2016*
Secretary to the Site Authority