

California State University Channel Islands Financing Authority

**MINUTES
Regular Meeting
Monday, December 12, 2016**

The California State University Channel Islands (CI) Financing Authority met on Monday, December 12, 2016, immediately following the CI Site Authority meeting. The meeting was held at the University in the Handel Evans Conference Room, located in the John Spoor Broome Library on Camarillo Street, Camarillo, CA.

Members Present: Chairman R. J. Considine, Jr.; Sy Abrego; Charlotte Craven; Debra Farar; Robert Eaton; Linda Parks; Erika Beck.

Others Present: Ysabel Trinidad, Pamela Abbott-Mouchou, retiring Secretary to the SA; Deanne Ellison, incoming Secretary to the Site Authority; Francis Freire, Chris Fowler, CSU Chancellor's Office (CO); John Gormley, Diane Mandrafina, Erik Blaine, Caroline Doll, Division of Business & Financial Affairs

Approval of Minutes of August 29, 2016 Meeting

Chairperson Considine called for a motion to approve the minutes of the August 29, 2016 meeting. Councilwoman Craven made the motion; Supervisor Parks 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; there were none.

There being no further business to discuss, the public meeting adjourned at 12:09 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: 
Secretary to the Finance Authority

Dated: 2/6/17