

California State University Channel Islands Financing Authority

**MINUTES
Regular Meeting
Monday, August 29, 2016**

The California State University Channel Islands (CI) Financing Authority met on Monday, August 29, 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.; Kathy Long; Steve Relyea; Linda Parks; Er'ka Beck; Ysabel Trinidad

Others Present: Pamela Abbott-Mouchou, Secretary to the SA; Steve Lohr, Francis Freire, CSU Chancellor's Office (CO); John Gormley, Wes Cooper, Diane Mandrafina, Sonja Howe, Missy Jarnagin, Erik Blaine, Caroline Doll, Dave Nirenberg; Division of Business & Financial Affairs

Approval of Minutes of May 2, 2016 Meeting

Chairperson Considine called for a motion to approve the minutes of the May 2, 2016 meeting. Supervisor Long 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 12:18 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Pamela Abbott-Mouchou Dated: 12-12-16
Secretary to the Site Authority