

California State University Channel Islands Finance Authority
MINUTES of the Regular Meeting
Monday, August 7, 2017

The California State University Channel Islands (CI) Finance Authority met on Monday, August 7, 2017, 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 St., Camarillo, CA.

Call to Order and Roll Call: Chairperson R.J. Considine called the meeting to order at 12:27 P.M. The Secretary called roll and a quorum of members was present:

Members Present: Chairperson R.J. Considine; Trustee Silas Abrego; President Erika Beck and Supervisor John Zaragoza. Alternates present: Vice President Ysabel Trinidad, Ken Simons, Supervisor Linda Parks.

Others Present: Francis Freire from the CSU Chancellor's Office (CO), Matt Do and Javier Rivera from Jones Lang LaSalle (JLL), University Counsel Marc Mootchnik; John Gormley, Terry Tarr, Diane Mandrafina, Missy Jarnagin, Caroline Doll, Deanne Ellison and Alisha Price from the Division of Business and Financial Affairs, Jake Friesen, Kennedy Wilson (KW): Bill Robe, Chair of the University Glen Community Advisory Group; Mark Wagner from E & S Ring, Pamela Abbott-Mouchou and University Glen residents Carolyn Phillips and Russ Petruzelli.

Approval of Minutes of April 17, 2017 Meeting

Chairperson Considine called for a motion to approve the minutes of the April 17, 2017 meeting: Motion to approve the April 17, 2017 Finance Authority Minutes was made by Trustee Silas Abrego and seconded by Supervisor John Zaragoza.

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.

Mr. Simons asked a question about the Finance Authority agenda and if the audit was to be discussed in this meeting. The audit was not on the agenda for this meeting.

Adjourn

There being no further business to discuss, the public meeting adjourned at 12:29 P.M.

APPROVED:

California State University Channel Islands Finance Authority

Respectfully Submitted:

Secretary to the Site Authority

Dated: _____