

California State University Channel Islands Finance Authority
MINUTES of the Regular Meeting
Monday, December 4, 2017

The California State University Channel Islands (CI) Finance Authority met on Monday, December 4, 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 12:36 p.m. The Secretary called roll and a quorum of members was present: Chairperson R.J. Considine; Trustee Silas Abrego; President Erika Beck; Supervisor Kelly Long; Supervisor John Zaragoza. Alternates present: Vice President Ysabel Trinidad.

Others present: University Counsel Marc Mootchnik; John Gormley, Missy Jarnagin, Diane Mandrafina, Pamela Abbott-Mouchou, Stephanie Bracamontes, Caroline Doll, Deanne Ellison, and Alisha Price from the Division of Business and Financial Affairs; Jake Friesen and Nick Bridges from Kennedy Wilson; Bill Robe, Chair of the University Glen Community Advisory Group; Francis Freire; and Bob Hunt.

Approval of Minutes of October 2, 2017 Meeting

Chairperson Considine called for a motion to approve the minutes of the October 2, 2017 meeting: Motion to approve the October 2, 2017 Finance Authority Minutes was made by Supervisor Long, seconded by Trustee Abrego, and 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 being none, Chairperson Considine closed the Board comment period.

ACTION ITEM: Approval of the Financial Statements for the Year Ended June 30, 2017 and Independent Auditor's Report

Chairperson Considine explained that Mr. Vassin discussed both audits during the Site Authority meeting, and with Ms. Mandrafina having nothing more to add, Chairperson Considine called for a motion to approve the financial statements and auditor's report. Motion to approve the financial statements and auditor's report was made by Supervisor Long, seconded by President Beck, and approved unanimously.

Adjourn

There being no further business to discuss, the public meeting adjourned at 12:38 p.m.

APPROVED:

California State University Channel Islands Finance Authority

Respectfully Submitted:

Secretary to the Site Authority

Dated: _____