

**California State University Channel Islands Finance Authority**

**MINUTES of the Regular Meeting**

**Monday, October 2, 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 12:36 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: Robert Eaton; Ken Simons; Vice President Ysabel Trinidad.

Others present: University Counsel Marc Mootchnik; John Gormley (via conference phone), Missy Jarnagin, Diane Mandrafina, Pamela Abbott-Mouchou, Deanne Ellison, and Alisha Price from the Division of Business and Financial Affairs; Jake Friesen, Sean O'Brien and Ben Gordon from Kennedy Wilson; Mark Wagner from E & S Ring, and Bill Robe, Chair of the University Glen Community Advisory Group.

Approval of Minutes of August 7, 2017 Meeting

Chairperson Considine called for a motion to approve the minutes of the August 7, 2017 meeting: Motion to approve the August 7, 2017 Finance Authority Minutes was made by Supervisor Long and seconded by President Beck.

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 public comment period.

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: \_\_\_\_\_