



**California State University Channel Islands Financing Authority
Regular Meeting Minutes
June 4, 2018**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, June 4, 2018 immediately following the 11:30 a.m. Site Authority meeting on the CSUCI campus, J.H. Evans Conference Room, John Spoor Broome Library, One University Drive, Camarillo, CA.

Financing Authority Chairperson R.J. Considine called the meeting to order at 12:20 p.m. The secretary called roll and a quorum of members was present.

Members present: Chair R.J. Considine, Trustee Silas Abrego, President Erika Beck, Supervisor Kelly Long.

Alternates present: Vice President Ysabel Trinidad

Others present: University Counsel Marc Mootchnik; Stephanie Bracamontes, Deanne Ellison, John Gormley, Tom Hunt, Diane Mandrafina, Elizabeth Rubalcava, James Walsh, Celina Zacarias, CSUCI; Bill Robe, Chair of the University Glen Community Advisory Group

Chairperson Considine called for public comments. There being no public comments, he closed the Public Comment period.

Chairperson Considine called for Board comments. There being none, he closed the Board Comment period.

Chairperson Considine called for a motion to approve the minutes of the February 5, 2018 meeting: Supervisor Long moved to approve the minutes, Dr. Beck seconded and motion carried unanimously.

Mr. Considine revisited the appointment of a Vice Chair and a Treasurer, noting that Ms. Kelly Long agreed to serve as Vice Chair and Ms. Ysabel Trinidad as Treasurer. There being no other nominations, he asked for a vote to approve these appointments and the board unanimously approved.

There being no further business to discuss, the public meeting adjourned at 12:22 p.m.

APPROVED:

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Dated: _____ 6/5/2018 _____

Secretary to the Site/Financing Authority

