



**California State University Channel Islands Financing Authority  
Regular Meeting Minutes  
August 6, 2018**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, August 6, 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 11:36 a.m. The secretary called roll and a quorum of members was present.

Members present: Chair R.J. Considine, Trustee Silas Abrego, President Erika Beck, Assistant Vice Chancellor Robert Eaton, Supervisor Linda Parks, Councilman Ken Simons.

Alternates present: Vice President Ysabel Trinidad

Others present: University Counsel Marc Mootchnik; Stephanie Bracamontes, John Gormley, Tom Hunt, James Walsh, Lori Lang, Nathan Bowden, 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 June 4, 2018 meeting: Councilman Simons moved to approve the minutes, Robert Eaton seconded and motion carried unanimously.

There being no further business to discuss, the public meeting adjourned at 11:45 a.m.

APPROVED:

  
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Secretary to the Site/Financing Authority

Dated: 8/7/2018