



**California State University Channel Islands Financing Authority
Regular Meeting Minutes
December 3, 2018**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, December 3, 2018 immediately following the 11:30 a.m. Site Authority meeting on the CSUCI campus, Handel Evans Conference Room in the John Spoor Broome Library, One University Drive, Camarillo, CA 93012

Financing Authority Chairperson R.J. Considine called the meeting to order at 11:38 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, Supervisor Kelly Long; Councilman Ken Simons.

Alternates present: Vice President Ysabel Trinidad

Others present: University Counsel Marc Mootchnik; Diane Mandrafina, Stephanie Bracamontes, James Walsh, Lori Lang, Nathan Bowden, Tom Hunt, Chief Michael Morris CSUCI; Jake Friesen from Kennedy Wilson; 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 October 1, 2018 meeting: Supervisor Kelly Long moved to approve the minutes, Councilman Ken Simons seconded and motion carried unanimously.

Chairperson Considine called for a motion to approve the audited financial statement: Supervisor Kelly Long moved to approve the financial statement, Trustee Silas Abrego seconded and motion carried unanimously.

There being no further business to discuss, the public meeting adjourned at 12:25 p.m.

APPROVED:



Secretary to the Site/Financing Authority

Dated: _____

2/25/2019