



**California State University Channel Islands Financing Authority
Regular Meeting Minutes
February 25, 2019**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, February 25, 2019, 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

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

Alternates present: None

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 December 3, 2018, Financing Authority meeting. Motion was made and seconded to approve the minutes, and approval was unanimous.

APPROVED:



Secretary to the Site/Financing Authority

Dated: 5/13/2019