



Channel Islands
CALIFORNIA STATE UNIVERSITY

**California State University Channel Islands Financing Authority
Regular Meeting Minutes
May 13, 2019**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, May 13, 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: Chairperson R.J. Considine; Trustee Silas Abrego; President Erika Beck; Supervisor Kelly Long; Supervisor Linda Parks, and City Councilman Ken Simons.

Alternates present: Vice President Ysabel Trinidad; Mayor Pro Tem Carmen Ramirez.

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

Vice Chairperson Kelly Long called for Board comments.

Supervisor Parks commented that there will be a ribbon cutting for a labyrinth down the street at Growing Works, which has been built by volunteers and funded by donors including the Grossman Family Foundation. Supervisor Parks noted that CSUCI has been a wonderful partner on the labyrinth, with help from both CSUCI business students and psychology students. Supervisor Parks invited all to attend the ribbon cutting ceremony on May 19 at 3pm.

Chairperson Considine next called for a motion to approve the minutes of the February 25, 2019, Financing Authority meeting. Motion was made and seconded to approve the minutes, and approval was unanimous.

APPROVED:



Secretary to the Site/Financing Authority

Dated: 05/28/2019