



Channel Islands
CALIFORNIA STATE UNIVERSITY

**California State University Channel Islands Financing Authority
Regular Meeting Minutes
August 12, 2019**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, August 12, 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; Vice President Ysabel Trinidad serving on behalf of President Erika Beck; Robert Eaton; Supervisor Linda Parks

Alternates present: None

Chairperson Considine called for public comments.

University Glen Resident and Budget Advisory Group member, Tom Bokhart expressed a concern regarding the increase of CAM fees relating to the rise in water usage. He stated the formula used to bill the water usage for the University Glen was arbitrary.

Chairperson Considine stated that the Financing Authority was a place for the financing of residential building and not specific to the budget process.

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

Chairperson Considine next called for a motion to approve the minutes of the May 13, 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: 11/21/19