



Channel Islands

CALIFORNIA STATE UNIVERSITY

**California State University Channel Islands Financing Authority
Regular Meeting Minutes
November 18, 2019**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, November 18, 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; Assistant Vice Chancellor Robert Eaton; Supervisor Linda Parks, Supervisor Kelly Long

Alternates present: Vice President Ysabel Trinidad

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 no Board comments, he closed the Board Comment period.

Chairperson Considine next called for a motion to approve the minutes of the August 12, 2019, Financing Authority meeting. Motion was made and seconded to approve the minutes, and approval was unanimous.

Chairperson Considine called for a motion to approve the audited Financing Authority financial statements presented by Roland Vasin in the preceding Site Authority Meeting. Motion was made and seconded to approve the audited financial statements, and approval was unanimous.

APPROVED:



Secretary to the Site/Financing Authority

Dated: 2/20/2020