

## California State University Channel Islands Financing Authority Regular Meeting Minutes February 24, 2020

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, February 24, 2020, 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.

<u>Members present</u>: Vice Chairperson Supervisor Kelly Long; Trustee Silas Abrego; President Erika Beck; Assistant Vice Chancellor Robert Eaton; Supervisor Linda Parks

Alternates present: Vice President Ysabel Trinidad

Vice Chairperson Kelly Long called for public comments. There being no public comments, she closed the public comment period.

Vice Chairperson Long called for Board comments. There being no Board comments, she closed the Board Comment period.

Vice Chairperson Long next called for a motion to approve the minutes of the November 18, 2019, Financing Authority meeting. Motion was made and seconded to approve the minutes, and approval was unanimous.

**ADJOURN**: There being no further business, the regular meeting of the Financing Authority Board was adjourned at 12:04 p.m.

| APPROVED:                                 |          |           |
|---|----------|-----------|
| Lesa Breeno                               | Dated: _ | 5/10/2020 |
| Secretary to the Site/Financing Authority |          | ,         |