



Channel Islands
CALIFORNIA STATE UNIVERSITY

**California State University Channel Islands Financing Authority
Regular Meeting Minutes
Monday, May 4, 2020**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, May 4, 2020, immediately following the 11:30 a.m. Site Authority meeting virtually via Zoom teleconference.

Members present: Board Chairperson R.J. Considine; Supervisor Kelly Long; Trustee Silas Abrego; President Erika Beck; Assistant Vice Chancellor Robert Eaton; Supervisor Linda Parks; City Councilman Ken Simmons

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

Board Chairperson R.J. Considine called for public comments. There being no public comments, he closed the public comment period.

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

Board Chairperson R.J. Considine next called for a motion to approve the minutes of the February 4, 2020, 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 12:20 p.m.

APPROVED:

Handwritten signature of Rosa Beaulieu in cursive.

Secretary to the Site/Financing Authority

Dated: 08-06-2020