



**Financing Authority
Regular Meeting Minutes
Monday, August 9, 2021**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, August 9, 2021, immediately following the 11:30 a.m. Site Authority meeting, virtually via teleconference (Zoom webinar).

Financing Authority Board Chairperson Linda Parks called the meeting to order. A quorum was established.

Members present:

Supervisor Linda Parks, Chair; Assistant Vice Chancellor Robert Eaton, Vice Chair; Trustee Larry Adamson; John Broome, Jr.; Supervisor Bob Huber; City Councilmember Shawn Mulchay; Interim President Richard Yao

Alternates present:

Laurie Nichols, AVP Administrative Services

Others present: University Counsel Marc Mootchnik; Stephanie Bracamontes, Controller; Nathan Bowden, Director of Strategic Operations; Bill Robe, Chair of the University Glen Community Advisory Group; Rosa Bravo, Site Authority Secretary; Thomas Hunt, AVP Facilities Services.

OPENING STATEMENTS

Chair Linda Parks called for public comment (pursuant to Government Code Section 11125.7).

Public Comment Period

No comments.

Board Member Comment Period

No comments.

INFORMATION AND ACTION ITEMS

ACTION ITEM: Approval of minutes of May 17, 2021 meeting (Parks)

The motion was made by R. Eaton, seconded and carried.

ACTION ITEM: Appointment of Treasurer (Parks)

Barbara Rex is appointed to serve as Treasurer of the Financing Authority, effective immediately.

Moved: L. Parks

Second: B. Huber

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 pm.

APPROVED:

California State University Channel Islands Financing Authority Board

Paula Robertson
Paula Robertson, Interim Secretary

11/8/2021
Date