

## California State University Channel Islands Financing Authority Regular Meeting Minutes Monday, May 17, 2021

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, May17, 2021, immediately following the 11:30 a.m. Site Authority meeting virtually via teleconference, <u>https://csuci.zoom.us</u>, CA.

Site Authority Board Chairperson Linda Parks called the meeting to order at 12:34 p.m. The secretary called roll and a quorum of members was present.

<u>Members present</u>: Supervisor Linda Parks, City Councilmember Shawn Mulchay, Interim President Richard Yao; Assistant Vice Chancellor Robert Eaton

<u>Alternates present</u>: Vice President Ysabel Trinidad; Board Vice Chairperson Supervisor Kelly Long; City Councilmember Laura Hernandez

Board Chairperson Linda Parks called for public comments. There being no public comments, she closed the public comment period.

Chairperson Parks next called for Board Member comments. There being no public comments, she closed the board comment period.

Board Chairperson Parks called for a motion to approve the minutes of the February 22, 2021, Financing Authority meeting. Motion was made and seconded to approve the minutes, and approved unanimously by roll call vote.

**ADJOURN**: There being no further business, the regular meeting of the Financing Authority Board was adjourned at 12:36 p.m.

APPROVED;

Dated: October 19, 2021

Secretary to the Site/Financing Authority