

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS MEETING OF THE BOARD OF DIRECTORS**

Sherman & Howard
633 17th Street, 30th Floor
Denver, CO 80202

Call in: 866-704-7500
Code: 612390#

August 28, 2019
12:30 P.M

BUSINESS MEETING AGENDA

1. Rocky Mountain Classical Academy Resolution 19-10
2. Atlas Preparatory Academy Resolution 19-11
3. Rocky Mountain School of Expeditionary Learning Resolution 19-12
4. Budget preview
5. Personnel and Audit Committee replacements
6. Borrower visits during retreat
7. Consent agenda
 - Approval of minutes of July 24, 2019 business meeting
 - Approval of July, 2019 financials
8. Executive Director report
9. Comments from the Board