

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

Sherman & Howard
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January 22, 2020
12:30 P.M

BUSINESS MEETING AGENDA

1. Prospect Ridge Academy Resolution 20 - 01
2. Independence Academy Charter School Resolution 20 - 02
3. Addenbrooke Classical Academy Resolution 20 - 03
4. FY 2018-2019 financial audit presentation and discussion
5. Nomination of 2019-2020 Audit Committee member
6. CY 2019 Moral Obligation Report discussion
7. Discussion of policy for moral obligation capacity allocation
8. Consent Agenda
 - Approval of Minutes of December 4, 2019 Business Meeting
 - Approval of October, November, December 2019 Financials
9. Executive Director Report
10. Comments from the Board