

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

248 Kimball Avenue
Golden, CO 80401

Join Zoom Meeting <https://us02web.zoom.us/j/4271135796>
Meeting ID: 427 113 5796
Phone: 312 626-6799

February 22, 2023
12:30 P.M

BUSINESS MEETING AGENDA

1. Frassati Catholic Academy Resolution 23 – 02
2. Lemay Academy of Excellence Resolution 23 – 03
3. Consent Agenda
 - JFED Greater Washington SOFR Conversion Resolution 23 – 04
 - Approval of January 2023 Financials
 - Approval of Minutes of January 25, 2023 Regular Meeting
 - Pricing Report
4. Staff Report
5. Comments from the Board