

**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

January 25, 2023
12:30 P.M

BUSINESS MEETING AGENDA

1. Denver Rescue Mission Resolution 23 – 01
2. Presentation and approval of 2021-22 Financial Audit
3. Presentation and approval of 2022 Moral Obligation Report
4. FAMLII benefit discussion
5. Consent Agenda
 - Approval of Minutes of December 7, 2022 Regular Meeting
 - Approval of November and December 2022 Financials
6. Staff Report
7. Comments from the Board