

**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 26, 2022  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. National Jewish – The Talmudical Academy                      Resolution 22 – 02
2. New Vision Extension    Resolution 22 – 03
3. Annual Financial Audit Presentation
4. 2021 Moral Obligation Report
5. Moral Obligation extension policy change
6. Consent Agenda
  - Approval of Minutes of December 8, 2021 Business Meeting and January 6, 2022 Special Meeting
  - Approval of November and December 2021 Financials
  - Pricing Report
7. Staff Report
8. Comments from the Board