

**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

May 25, 2022
12:30 P.M

BUSINESS MEETING AGENDA

1. JFed Sarasota Manatee Resolution 22 – 16
2. JFed J-2
 - JFMC Facilities Corporation Resolution 22 – 17
 - Jewish Federation of Metro Chicago Resolution 22 – 18
3. Eagle Ridge Academy Resolution 22 – 19
4. CPR 2020 Amendment Resolution 22 – 20
5. CEC Ratification Resolution 22 – 21
6. Extension of Public Media Bond Program Discount Fee Resolution 22 – 22
7. Election of Vice Chair
8. Appointment to Audit Committee
9. Consent Agenda
 - Approval of Minutes of April 27, 2022 Business Meeting
 - Approval of April, 2022 Financials
 - Pricing Report
10. Staff Report
11. Comments from the Board