

MINUTES

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
(AUTHORITY)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Pursuant to Government Code section 11133, the Authority provided Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

Public Participation
Call-In Number: (877) 810-9415 and Access Code: 6535126

December 1, 2022 – 1:30 P.M.

OPEN SESSION

Chief Deputy Treasurer Patrick Henning, Chair, called the meeting to order at 1:30 P.M.

The Secretary announced to the public joining in by phone the instructions for being heard.

Item #1 Roll Call

Members Present: Patrick Henning for Fiona Ma, CPA, State Treasurer
Indira McDonald for Betty T. Yee, State Controller, Vice-Chair
Chris Ferguson for Joe Stephenshaw, Director, Department of Finance
Kelly Ratliff

Members Absent: Debra Martin

Staff Present: Carolyn Aboubechara, Interim Executive Director
Matt Francis, Staff Services Manager I

Chair Henning declared a quorum present.

Item #2 Approval of the Minutes from the August 25, 2022, Meeting (Action Item)

Chair Henning asked if there were any changes, questions, or public comment; there were none.

Authority Action

Motion to approve the minutes from the August 25, 2022, meeting.

MOTION: Member Ferguson SECONDED: Member Ratliff

AYES:Members Ratliff, Ferguson, McDonald, Henning

NOES:NONE

ABSTAIN:NONE

RECUSE:NONE

MOTION APPROVED.

