

**MINUTES**

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY  
(AUTHORITY)**

**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.

**August 25, 2022 – 1:30 P.M.**

Public Participation

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

**OPEN SESSION**

Deputy Treasurer Audrey Noda, Chair, called the meeting to order at 1:31 P.M.

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

**Item #1**

**Roll Call**

Members Present: Audrey Noda for Fiona Ma, CPA, State Treasurer  
Indira McDonald for Betty T. Yee, State Controller, Vice-Chair  
Debra Martin  
Kelly Ratliff

Members Absent: Joe Stephenshaw, Director, Department of Finance

Staff Present: Carolyn Aboubechara, Deputy Executive Director  
Chris Healy, Associate Governmental Program Analyst

Chair Noda declared a quorum present.

**Item #2 Approval of the Minutes from the July 28, 2022, Meeting (Action Item)**

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

**Authority Action**

Motion to approve the minutes from the July 28, 2022, meeting.

MOTION: Member McDonald                      SECONDED: Member Martin

AYES: .....Members Martin, McDonald, Noda

NOES: .....NONE

ABSTAIN: .....Member Ratliff

RECUSE: .....NONE

MOTION APPROVED.



