

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
April 26, 2023 3:30 PM (commencing after executive session)**

**FRA Boardroom at FRA Offices 12635 E Montview Blvd Suite 100 Aurora CO
or Join Zoom Meeting**

<https://us02web.zoom.us/j/86032811586?pwd=QW1jSEJlVjVhZDd2dmtNb1Z4QT09>

Meeting ID: 860 3281 1586 Passcode: 368251

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Consent Agenda / Chair Mike Coffman
 - A. Minutes of January 25, 2023*
Action item: Approve consent agenda items
3. Items Removed from Consent Agenda for Discussion (if any)
Action item: Approve items removed from Consent Agenda (if any)
4. Presentation of 2022 Audit* / CliftonLarsonAllen
Action item: Approve acceptance of the audit results if final opinion is ready
5. 2023 Q1 Financial Statement Review* / Thomas Smith
6. Introduction / Robert Ready
7. Bioscience 3 Update / April Giles
8. Other Business / Chair Don Elliman
9. Adjournment / Chair Don Elliman

*Materials related to these items are included in the board packet with this agenda.

~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora.~