



**Tuesday, August 6, 2019**  
**Acero Marquez Campus, Inc. Board Meeting**

**Meeting of the Acero Marquez Campus, Inc., Board of Directors**  
**9:30 am**  
**209 W. Jackson Blvd., Suite 500**  
**Chicago, Illinois 60606**

**1. Roll Call**

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**2. Approval of Board Minutes from March 20, 2019 - Action Required**

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**3. Approval of BR 1920-001 authorizing the refinancing of a New Market Tax Credit Transaction - Action Required**

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**4. Old/New Business**

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**5. Public Comment**

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**6. Adjourn**

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Acero Board of Directors