

**SALT VERDE FINANCIAL CORPORATION
BOARD MEETING NOTICE AND AGENDA**

**BOARD OF DIRECTORS MEETING
Thursday, August 17, 2023, No Sooner Than 10:00 AM**

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Directors: David Rousseau, President; Christopher Dobson, Vice President; and Kathy Mohr-Almeida

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meetings of April 13, 2023
.....PRESIDENT DAVID ROUSSEAU
2. Fiscal Year 2023 Audit Findings by PricewaterhouseCoopers..... DAN MCGILL,
PricewaterhouseCoopers (PwC)

Informational presentation of the Fiscal Year 2023 audit by PwC including audit findings, accounting and reporting matters, and required communications.

3. Update on Current Operations BRIAN KOCH

Informational presentation on operations and current counterparty credit ratings.

4. Financial Matters JEFFREY WRIGHT

Informational presentation of the financial summary covering the year ended April 30, 2023.

5. Adjourn PRESIDENT DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

**NOTICE WILL BE SENT REGARDING THE NEXT
SVFC MEETING**

08/10/2023