

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

BOARD OF DIRECTORS MEETING

Thursday, April 11, 2024, 9:30 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 Meeting of August 17, 2023
..... PRESIDENT DAVID ROUSSEAU
2. Appointment of Officers for Fiscal Year 2025 (FY25)
..... PRESIDENT DAVID ROUSSEAU
3. PricewaterhouseCoopers LLP (PwC) FY24 Audit
 - A. Informational presentation by PwC to serve as an independent public accountant for the FY24 Audit, including a presentation of the audit plan; discussion of the scope, parameters, and areas of review; and review of the fee for the audit..... RAUL PIÑA, PwC
 - B. Request for approval to retain PwC to serve as an independent public accountant for audits conducted for FY24JEFFREY WRIGHT
4. Financial Matters.....JEFFREY WRIGHT
 - A. Unaudited summary of the financial statements covering the first nine months (through January 31, 2024) of FY24
 - B. Request for approval of the proposed Operating Budget for FY25
5. Update on the Status of Operations and Counterparty Credit Ratings
.....JASON RIGGS
6. AdjournPRESIDENT 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**