

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

BOARD OF DIRECTORS MEETING

Tuesday, April 15, 2025, 9:30 AM

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

Directors: David Rousseau, President; Christopher Dobson, Vice President; and Nicholas Brown

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of August 8, 2024
.....PRESIDENT DAVID ROUSSEAU
2. Appointment of Officers for Fiscal Year 2026 (FY26)
.....PRESIDENT DAVID ROUSSEAU
3. PricewaterhouseCoopers LLP (PwC) FY25 Audit
 - A. Informational presentation by PwC to serve as an independent public accountant for the FY25 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 FY25 JEREMY FRY
4. Update on the Status of Operations and Counterparty Credit Ratings
.....JASON RIGGS
5. Financial Matters.....JEREMY FRY
 - A. Unaudited summary of the financial statements covering the first nine months (through January 31, 2025) of FY25
 - B. Request for approval of the proposed Operating Budget for FY26
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**

04/08/2025