

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

**BOARD OF DIRECTORS MEETING
Monday, August 23, 2021, No Sooner Than 10:00 AM**

Salt Verde Financial Corporation meetings will be held via teleconference until further notice. The public may access these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398.

Directors: David Rousseau, President; John Hoopes, Vice President; and Robert Arnett

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meetings of April 13 and 21, 2021
.....PRESIDENT DAVID ROUSSEAU

2. Fiscal Year 2021 Audit Findings by PricewaterhouseCoopers
..... ASHLEY TROWBRIDGE,
PricewaterhouseCoopers (PwC)

- Informational presentation of the Fiscal Year 2021 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, 2021.

5. 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.

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

08/17/2021