

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

**BOARD OF DIRECTORS MEETING
Thursday, April 14, 2022, No Sooner Than 11:00 AM**

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281**

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

This Salt Verde Financial Corporation Board meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be posted on the SRP affiliate website.

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of August 23, 2021
..... VICE PRESIDENT JOHN HOOPES
2. Appointment of Officers for Fiscal Year 2023... VICE PRESIDENT JOHN HOOPES
3. PricewaterhouseCoopers LLP Fiscal Year 2022 Audit
 - A. Informational presentation by PricewaterhouseCoopers LLP (PwC) to serve as an independent public accountant for the Fiscal Year 2022 (FY22) 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.....DAN MCGILL, PwC
 - B. Request for approval to retain PwC to serve as an independent public accountant for audits conducted for FY22JEFFREY WRIGHT
4. Financial Matters.....JEFFREY WRIGHT
 - A. Unaudited summary of the financial statements covering the first nine months (through January 31, 2022) of FY22
 - B. Request for approval of the proposed Operating Budget for FY23
5. Update on the Status of Operations and Counterparty Credit Ratings
.....BRIAN KOCH
6. Adjourn VICE PRESIDENT JOHN HOOPES

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: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection
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**NOTICE WILL BE SENT REGARDING THE NEXT
SVFC MEETING**