

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

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**BOARD OF DIRECTORS MEETING**

**Tuesday, April 13, 2021, 9:30 AM**

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

Directors: David Rousseau, President; John Hoopes, Vice President; and Randy J. Miller

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

Call to Order  
Roll Call

1. Request for Approval of the Minutes for the Meeting of August 18, 2020  
.....PRESIDENT DAVID ROUSSEAU
2. Appointment of Officers for Fiscal Year 2022.....PRESIDENT DAVID ROUSSEAU
3. PricewaterhouseCoopers LLP Fiscal Year 2021 Audit
  - A. Informational presentation by PricewaterhouseCoopers LLP (PwC) to serve as an independent public accountant for the Fiscal Year 2021 (FY21) 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 FY21 .....JEFFREY WRIGHT
4. Financial Matters.....JEFFREY WRIGHT
  - A. Unaudited summary of the financial statements covering the first nine months (through January 31, 2021) of FY21
  - B. Request for approval of the proposed Operating Budget for FY22
5. Update on the Status of Operations and Counterparty Credit Ratings  
.....BRIAN KOCH
6. 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.

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

04/06/2021