

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

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**BOARD OF DIRECTORS MEETING**

**Wednesday, April 21, 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. Postponed from the April 13, 2021 Salt Verde Financial Corporation Meeting – Financial Matters ..... JEFFREY WRIGHT
  - A. Unaudited summary of the financial statements covering the first nine months (through January 31, 2021) of Fiscal Year 2021 (FY21)
  - B. Request for approval of the proposed Operating Budget for FY22
2. 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**

04/14/2021