

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

**BOARD OF DIRECTORS MEETING
Monday, August 22, 2022, No Sooner Than 10:05 AM**

Salt Verde Financial Corporation 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 available on the SRP affiliate website.

Directors: David Rousseau, President; Christopher Dobson, Vice President; and Jack White Jr.

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meetings of April 14, 2022
..... PRESIDENT DAVID ROUSSEAU

2. Fiscal Year 2022 Audit Findings by PricewaterhouseCoopers..... SCOTT GAVIN,
PricewaterhouseCoopers (PwC)

Informational presentation of the Fiscal Year 2022 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, 2022.

5. 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.

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| 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**