

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

BOARD OF DIRECTORS MEETING

Thursday, August 6, 2026, No Sooner Than 10:05 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Directors: Chris Dobson, President; Barry Paceley, Vice President; and Krista O'Brien

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of April 16, 2026
.....VICE PRESIDENT BARRY PACELEY
2. Fiscal Year 2026 (FY26) Audit Findings by PricewaterhouseCoopers (PwC)
.....RAÚL PIÑA, PwC

Informational presentation regarding the FY26 audit by PwC including audit findings, accounting and reporting matters, and required communications.
3. Update on Current OperationsJASON RIGGS

Informational presentation regarding the operations and current counterparty credit ratings.
4. Financial Matters SCOTT ERICKSON

Informational presentation regarding the financial summary covering the year ended April 30, 2026.
5. AdjournVICE PRESIDENT BARRY PACELEY

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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

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

07/30/2026