

**NOTICE OF SPECIAL MEETING OF THE UTAH CHARTER
SCHOOL FINANCE AUTHORITY**

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting commencing at 2:00 pm on Wednesday, January 3, 2024 in the large conference room, Office of State Treasurer, C170 State Capitol Complex, Salt Lake City, Utah, and electronically via Zoom link:

<https://us06web.zoom.us/j/85141549737?pwd=kxAuEw4b2t6KiKzWkRpX8DUl3a1luK.1>

Meeting ID: 851 4154 9737

Passcode: 162400

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Resolution 2024-1. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority charter school bonds (Summit Academy, Inc.) series 2024; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; designating Summit Academy as a qualifying charter school for purposes of participation in the State’s credit enhancement program; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
3. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Marlo M. Oaks, UCSFA Chair