## 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 3:00 pm on Wednesday, April 24, 2024 in the large conference room, Office of State Treasurer, C170 State Capitol Complex, Salt Lake City, Utah, and electronically via Google Meet link:

https://meet.google.com/obb-pkxq-ije?authuser=0

Meeting ID: 251-262-9727

PIN: 825 080 059#

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. <u>Approval of minutes</u> from prior special meetings of the Authority.
- 2. TEFRA public hearing pursuant to 147(f) of the Internal Revenue Code of 1986.
- 3. Resolution 2024-2. Consideration of a resolution providing for the financing by the Utah Charter School Finance Authority (The "Authority") of the acquisition, construction and/or improvement of charter school facilities, including land, buildings, fixtures, furniture and equipment, located in Saratoga Springs, Utah County, Utah; authorizing and providing for the issuance and sale by the Authority of its charter school revenue bonds (Ascent Academies of Utah Project) series 2024, in one or more series, and a loan of the proceeds thereof; 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; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
- 4. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Marlo M. Oaks, UCSFA Chair