

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 1:00 pm on Friday, May 17, 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://us06web.zoom.us/j/81019117963?pwd=AmbbQ6mpu9DUhAHf5pUyRwWlxYrlxU.1>

Meeting ID: 810 1911 7963

Passcode: 054143

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 2024-3. Consideration of a resolution declaring the intent of the Utah Charter School Finance Authority (The “Authority”) to issue up to \$14,000,000 of its Charter School Revenue Bonds (Athenian eAcademy), in one or more series; fixing maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear and the maximum discount from part at which the bonds may be sold; ratifying the publication of a notice of public hearing and of bonds to be issued providing for the running contest period; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and providing for related matters.
3. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Marlo M. Oaks, UCSFA Chair