

VIRGINIA PUBLIC BUILDING AUTHORITY BOARD MEETING
December 10, 2024, 2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda (TAB 1)**
- 3. Public Comment**
- 4. Approval of Minutes of the April 2, 2024, Board Meeting (TAB 2)**
- 5. Consideration of Resolution Authorizing VPBA Series 2025 Bonds (TAB 3)**
 - Preliminary Financing Summary
 - Preliminary Official Statement
 - Notice of Sale
 - Forty-Second Supplemental Indenture of Trust
 - Bond Purchase Agreement
 - Form of Facilities Agreement
 - Form of Facilities Agreement Amendment
 - Resolution
- 6. Electronic Meeting Policy (TAB 4)**
- 7. Consideration of Amended and Restated Delegation Resolution (TAB 5)**
- 8. Review of Series 2024 Final Financing Summary (TAB 6)**
- 9. Other Business**
- 10. Adjournment**