NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

BRADFORD B. BRINER
STATE TREASURER OF NORTH CAROLINA

STATE AND LOCAL GOVERNMENT FINANCE DIVISION
AND THE LOCAL GOVERNMENT COMMISSION

DENISE H. CANADA
DIVISION DIRECTOR

RESOLUTION TO ESTABLISH 2027 MEETING SCHEDULE FOR THE NORTH CAROLINA CAPITAL FACILITIES FINANCE AGENCY

WHEREAS, the North Carolina Capital Facilities Finance Agency ("Agency") is a State governmental entity housed within the Department of State Treasurer ("DST"); and

WHEREAS, the Agency has traditionally met, as needed, on the first Tuesday of each month; and

WHEREAS, the Agency has determined it necessary to establish a regular meeting schedule to meet each month; and

WHEREAS, because of the timing of certain holidays in 2027, the Agency's Board of Directors believe it is wise to schedule some meetings on days other than the first Tuesday of the month as listed below; and

WHEREAS, the Agency retains the authority to hold special meetings at any time, as provided for in G.S. 159D-38; and

NOW, THEREFORE, BE IT RESOLVED by the Agency, pursuant to the authority recited herein, that the Agency's 2027 meeting schedule will be as follows. All meetings are scheduled to begin at 12:30 p.m.:

- January 5, 2027
- February 2, 2027
- March 2, 2027
- April 6, 2027
- **May 6, 2027 (Thursday)**
- June 1, 2027
- **July 7, 2027 (Wednesday)**
- August 3, 2027
- **September 8, 2027 (Wednesday)**
- October 5, 2027
- November 2, 2027
- December 7, 2027

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I, Jennifer Wimmer, Secretary-Treasurer of the North Carolina Capital Facilities Finance Agency, DO HEREBY CERTIFY that this is a true and correct copy of the resolution adopted by the Commission at its meeting on November 3, 2026.

WITNESS my hand this 3rd day of November 2026.

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Jennifer Wimmer, Secretary-Treasurer
North Carolina Capital Facilities Finance Agency

PROPOSED