NOTICE OF SEPTEMBER 23, 2020 VIRGINIA TREASURY BOARD MEETING

Virginia Treasury Board Wednesday, September 23, 2020 - 9:00 a.m. Department of the Treasury – Richmond, Virginia

Pursuant to Section 4 0.01 (g) of the Appropriations Act (Chapter 1289), the meeting will be conducted electronically. Members of the public may witness and participate in the meeting by using the dial-in number and PIN set forth below.

DIAL-IN NUMBER: 617 675 4444 PIN: 973 834 209 4379#

The general purpose of the meeting includes, without limitation, consideration of:

- 1. Approval of August 19, 2020 Minutes
- 2. Resolution of the Treasury Board of the Commonwealth of Virginia Providing for the Issuance of the Commonwealth of Virginia General Obligation Bonds, Series 2020A and Commonwealth of Virginia General Obligation Refunding Bonds, Series 2020B
- 3. Resolution Consenting to the Refunding of 9(c) Commonwealth General Obligation Bonds for the Benefit of the College of William and Mary

Public comments will be received at the beginning of the meeting.

Members of the public may witness the meeting by using the dial-in number and PIN provided above. Individuals planning to participate in the Board meeting are asked to inform **Vernita Boone**, **Treasury Board Secretary**, at (804) 371-6011 or **Vernita.Boone@trs.virginia.gov**.

A public comment form prepared by the Virginia Freedom of Information Advisory Council in accordance with Section 30-179 of the Code of Virginia is available by contacting Ms. Boone at (804) 371-6011.

Vernita Boone Treasury Board Secretary