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DELAWARE VALLEY REGIONAL FINANCE AUTHORITY

Agenda Meeting May 11, 2026

Requisitions to be considered

- a) **Requisition 2026-29:** Baker Tilly, \$14,700, final payment for the 2025 audit of DelVal

Resolutions to be considered

- a) **Resolution 2026-19:** Authorization of Loan not to exceed \$11,000,000 to the County of Bucks, to fund the refunding of the County's 2016 Bonds.
- b) **Resolution 2026-20:** Appointment of Curtin & Heefner LLP as Bond Counsel for DelVal Loan closings.

Program Administrator's Report

- a) Loan portfolio
- b) Market conditions
- c) Swap transactions and market values
- d) Structure of the Loan Program
- e) Guaranteed Investment Contracts



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Public Meeting Agenda May 11, 2026

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes of the Meeting on April 13, 2026

IV. Requisitions

Requisitions to be considered:

- a) **Requisition 2026-29:** The Board of Directors of the Delaware Valley Regional Finance Authority hereby authorizes the final payment of **\$14,700.00** to **Baker Tilly** for the 2025 audit of DelVal.

V. Resolutions

- a) **Resolution 2026-19:** Authorization of Loan not to exceed \$11,000,000 to the County of Bucks, to fund the refunding of the County's 2016 Bonds.
- b) **Resolution 2026-20:** Appointment of Curtin & Heefner LLP as Bond Counsel for DelVal Loan closings.

VI. Report of Secretary

VII. Report of Treasurer

VIII. Report of Program Administrator

IX. Report of Solicitor

X. Unfinished Business

XI. New Business

XII. Citizens Forum

XIII. Adjournment